

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 347179

FILED
Mar 19, 2009
Secretary of State

Entity Name: Y M A CONSTRUCTION COMPANY INC

Current Principal Place of Business:

3950 NW 167 ST.
MIAMI, FL 33054

New Principal Place of Business:

3950 NW 167 ST.
MIAMI GARDENS, FL 33054

Current Mailing Address:

3950 NW 167 ST.
MIAMI, FL 33054

New Mailing Address:

3950 NW 167 ST.
MIAMI GARDENS, FL 33054

FEI Number: 59-1263715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHATHER, ALEX
3950 NW 167TH ST.
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

SHATHER, ALEX
3950 NW 167TH ST.
MIAMI GARDENS, FL 33054 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALEX SHATHER

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: SHATHER, ALEX
Address: 3950 NW 167TH STREET
City-St-Zip: MIAMI, FL 33054

Title: VP () Delete
Name: WOLFF, FRITZGERALD
Address: 3950 NW 167TH STREET
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SHATHER, ALEX
Address: 3950 NW 167TH STREET
City-St-Zip: MIAMI, FL 33054

Title: VPS (X) Change () Addition
Name: DAVID, BRITT M
Address: 3950 NW 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEX SHATHER

PTD

03/19/2009

Electronic Signature of Signing Officer or Director

Date