

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665808

FILED
Mar 05, 2009
Secretary of State

Entity Name: JAROSZEWICZ CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1637 MORAVIA AVE.
PO BOX 250587
HOLLY HILL, FL 32117 US

New Principal Place of Business:

1637 MORAVIA AVE.
HOLLY HILL, FL 32117 US

Current Mailing Address:

1637 MORAVIA AVE.
PO BOX 250587
HOLLY HILL, FL 321250587 US

New Mailing Address:

1637 MORAVIA AVE.
HOLLY HILL, FL 32117 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, RUSSELL F.
706 LINDENWOOD CIRCLE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JAROSZEWICZ, STANLEY,
Address: 1637 MORAVIA
City-St-Zip: HOLLY HILL, FL

Title: STD () Delete
Name: JAROSZEWICZ, SALLY A, NN
Address: 1637 MORAVIA
City-St-Zip: HOLLY HILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JAROSZEWICZ, STANLEY,
Address: 1637 MORAVIA
City-St-Zip: HOLLY HILL, FL 32117 US

Title: STD (X) Change () Addition
Name: JAROSZEWICZ, SALLY A, NN
Address: 1637 MORAVIA
City-St-Zip: HOLLY HILL, FL 32117 US

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: SALLY ANN JAROSZEWICZ

SECR

03/05/2009

Electronic Signature of Signing Officer or Director

Date