

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39189

Entity Name: JV-TEXAS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

401 N.W. 38TH COURT (ZIP 33126-5638)
P. O. BOX 350940
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

401 N.W. 38TH COURT (ZIP 33126-5638)
P. O. BOX 350940
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-2493399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD, 21ST FLOOR
MIAMI, FL 33131 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: DV () Delete
Name: HAVENICK, ISADORE
Address: 401 N.W. 38TH COURT
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: HAVENICK, BARBARA
Address: 401 N.W. 38TH COURT
City-St-Zip: MIAMI, FL 33126

Title: EV () Delete
Name: SAVIN, SCOTT
Address: 401 N.W. 38TH COURT
City-St-Zip: MIAMI, FL 33126

Title: VS () Delete
Name: WEEMS, LORI K
Address: 401 NW 38TH CT
City-St-Zip: MIAMI, FL 33126

Title: VT () Delete
Name: REITNAUER, LEON P
Address: 401 NW 38TH CT
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WEEMS, LORI K
Address: 401 NW 38TH CT
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVS () Change (X) Addition
Name: HAVENICK, ALEXANDER
Address: 401 NW 38TH CT
City-St-Zip: MIAMI, FL 33126

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: ALEXANDER HAVENICK

DVS

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date