

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45268

FILED
Jul 11, 2008
Secretary of State

Entity Name: JOHN CHARLES CONSTRUCTION OF BOCA RATON, INC.

Current Principal Place of Business:

2844 NE 26TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2711 N. E. 36TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2844 NE 26TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2711 N. E. 36TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 59-2499364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSAPO, JOHN C
2844 NE 26TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CSAPO, JOHN C
2711 NE 36TH STREET
LIGHTHOUSE POINT, FL 33064 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: _____

Electronic Signature of Registered Agent

07/11/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: CSAPO, JOHN C
Address: 2844 NE 26TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: CSAPO, JOHN C
Address: 2711 NE 36TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JOHN C. CSAPO

Electronic Signature of Signing Officer or Director

PDST

07/11/2008

Date