

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53179

FILED
Mar 19, 2009
Secretary of State

Entity Name: J W R CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1311 NEWPORT CENTER DRIVE WEST
SUITE C
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1311 NEWPORT CENTER DRIVE WEST
SUITE C
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 59-2526115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, WILLIAM J.
1311 NEWPORT CENTER DRIVE WEST
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DUBOIS, ALISIA J
1311 NEWPORT CENTER DRIVE WEST
SUITE C
DEERFIELD BEACH, FL 33442 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: ALISIA DUBOIS

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUBOIS, JERRY,
Address: 915 SE 11TH STREET
City-St-Zip: DEERFIELD BCH, FL 33441 US

Title: TS () Delete
Name: DUBOIS, ALISIA J
Address: 4491 CRYSTAL LAKE DRIVE, UNIT 202A
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: EVPD () Delete
Name: GALLO, WILLIAM J.,
Address: 4010 NE 30TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP (X) Delete
Name: MCCARTNEY, MARK
Address: 1041 S.W. 13TH PLACE
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUBOIS, JERRY W.,
Address: 915 SE 11TH STREET
City-St-Zip: DEERFIELD BCH, FL 33441 US

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

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

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

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: ALISIA DUBOIS

TS

03/19/2009

Electronic Signature of Signing Officer or Director

Date