

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18108

FILED
Mar 31, 2009
Secretary of State

Entity Name: JANERO CONSTRUCTION AND SERVICES, INC.

Current Principal Place of Business:

1445 JUPITER PARK DRIVE
5
JUPITER, FL 33458

New Principal Place of Business:

15733 89TH AVE. N.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1445 JUPITER PARK DRIVE
5
JUPITER, FL 33458

New Mailing Address:

15733 89TH AVE. N.
PALM BEACH GARDENS, FL 33418

FEI Number: 59-2681251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANERO, CHRISTOPHER TODD
1445 JUPITER PARK DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

JANERO, CHRIS T PRES.
15733 89TH AVE. N.
PALM BEACH GARDENS, FL 33418 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: CHRIS JANERO

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: JANERO, CHRISTOPHER, TODD
Address: 15733 89TH AVE. N.
City-St-Zip: PALM BCH GARDENS, FL 33458

Title: VTM () Delete
Name: JANERO, CHRISTOPHER, T.
Address: 15733 89TH AVE. N.
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: JANERO, CHRISTOPHER, TODD
Address: 15733 89TH AVE. N.
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: VTM (X) Change () Addition
Name: JANERO, CHRISTOPHER, T.
Address: 15733 89TH AVE. N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHRIS JANERO

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date