

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82603

FILED
Mar 13, 2009
Secretary of State

Entity Name: J.R. CONSTRUCTION ASSOCIATES OF PALM BEACH, INC.

Current Principal Place of Business:

16240 MELLE LANE
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

16240 MELLE LANE
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 65-0205866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROMWELL, SUZANNE K
16240 MELLE LANE
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

CROMWELL HOOPER, SUZANNE K
16240 MELLE LANE
JUPITER, FL 33478 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: SUZANNE CROMWELL HOOPER

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROMWELL, SUZANNE
Address: 16240 MELLE LANE
City-St-Zip: JUPITER, FL 33478

Title: ST () Delete
Name: HOOPER, GERALD JR
Address: 16240 MELLE LANE
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROMWELL HOOPER, SUZANNE
Address: 16240 MELLE LANE
City-St-Zip: JUPITER, FL 33478

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: SUZANNE CROMWELL HOOPER

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date