

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43601

FILED
Feb 25, 2009
Secretary of State

Entity Name: J. A. CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1005 S.W. 87TH AVE.
MIAMI, FL 33265 US

New Principal Place of Business:

Current Mailing Address:

1005 S.W. 87TH AVE.
MIAMI, FL 33174 US

New Mailing Address:

O.O.BOX 65-0545
MIAMI, FL 33265 US

FEI Number: 59-2796227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEFANO, MARIANO N VP
3802 S.W. 137 AVE.
MIAMI, FL 33176 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: PSD () Delete
Name: STEFANO, ANDRES
Address: 1005 SW 87TH AVE.
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: STEFANO, MARIANO
Address: 1005 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33174

Title: VD () Delete
Name: STEFANO, NANCY
Address: 1005 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33174

Title: TD (X) Delete
Name: STEFANO, JUAN
Address: 1005 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: STEFANO, MARIANO
Address: P.O.BOX 65-0545
City-St-Zip: MIAMI, FL 33265

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: MARIANO STEFANO

VP

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date