

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43601

FILED
Apr 22, 2010
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:

801 SW 122ND AVENUE
MIAMI, FL 33184 US

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-2796227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

STEFANO, MARIANO N
3802 S.W. 137 AVE.
MIAMI, FL 33176 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: MARIANO STEFANO

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: STEFANO, ANDRES
Address: 11350 SW 95TH STREET
City-St-Zip: MIAMI, FL 33176

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

Title: VD
Name: STEFANO, NANCY
Address: P.O.BOX 65-0545
City-St-Zip: MIAMI, FL 33265

I hereby 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 all other like empowered.

SIGNATURE: MARIANO STEFANO

VP

04/22/2010

Electronic Signature of Signing Officer or Director

Date