

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M43601

FILED
May 25, 2011
Secretary of State

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

Current Principal Place of Business:

801 SW 122ND AVENUE
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

14090 SW 34TH STREET
MIAMI, FL 33175 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
3802 S.W. 137 AVE.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

STEFANO, NANCY
14090 SW 34TH STREET
MIAMI, FL 33175 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: NANCY STEFANO

05/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEFANO, NANCY
Address: 14090 SW 34TH STREET
City-St-Zip: MIAMI, FL 33175

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

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

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

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: NANCY STEFANO

P

05/25/2011

Electronic Signature of Signing Officer or Director

Date