

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 11, 2008
Secretary of State**

DOCUMENT# P01000073063

Entity Name: JAGDESH CONSTRUCTION, INC.

Current Principal Place of Business:

13520 E. HWY 25
OCKLAWAHA, FL 32183

New Principal Place of Business:

Current Mailing Address:

P O BOX 1010
OCKLAWAHA, FL 32183

New Mailing Address:

FEI Number: 59-3732982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPNARAIN, MUNIE RAM
13520 E. HWY 25
OCKLAWAHA, FL 32183 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUPNARAIN, MUNIE RAM
Address: P.O. BOX 1010
City-St-Zip: OCKLAWAHA, FL 32183

Title: D (X) Delete
Name: HARRYNARINE, ROGER
Address: P.O. BOX 1010
City-St-Zip: OCKLAWAHA, FL 32183

Title: VP (X) Delete
Name: JAGDESH, RUPNARAIN
Address: 9251 HWY 314A
City-St-Zip: OKLAWAHA, FL 32179

Title: D (X) Delete
Name: SALYER, WILLIAM G
Address: 9887 SE 140TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

Title: S (X) Delete
Name: RUPNARAIN, TULSIDEI
Address: P.O.BOX 1010
City-St-Zip: OKLAWAHA, FL 32183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MUNIE RAM RUPNARAIN

P

11/11/2008

Electronic Signature of Signing Officer or Director

Date