

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066477

FILED
Jun 04, 2009
Secretary of State

Entity Name: J & M CONTRACTORS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8081 PELICAN HARBOUR DR.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8081 PELICAN HARBOUR DR.
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 54-2146677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ESPINOZA, MIGUEL A
8081 PELICAN HARBOUR DR.
LAKE WORTH, FL 33467 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: MIGUEL A. ESPINOZA, JR.

06/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOZA, MIGUEL A JR
Address: 8081 PELICAN HARBOUR DR
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Delete
Name: ESPINOZA, OLGA A
Address: 3079 WINDWARD LN.
City-St-Zip: LAKE WORTH, FL 33462

Title: D (X) Delete
Name: ESPINOZA, MIGUEL A SR
Address: 3079 WINDWARD LN.
City-St-Zip: LAKE WORTH, FL 33462

Title: D (X) Delete
Name: TORRES, JAVIER
Address: 290 WOODLAND RD.
City-St-Zip: PALM SPRINGS, FL 33461

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:

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: MIGUEL A. ESPINOZA, JR.

MR.

06/04/2009

Electronic Signature of Signing Officer or Director

Date