

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000120269

FILED
Jun 12, 2006
Secretary of State

Entity Name: JAVIER RODRIGUEZ CONSTRUCTION, INC.

Current Principal Place of Business:

6326 SARADALE CT
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

6326 SARADALE CT
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 20-0332355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JAVIER
6326 SARADALE CT
JACKSONVILLE, FL 32216 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: RODRIGUEZ, JAVIER
Address: 6326 SARADALE CT.
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VICE () Delete
Name: RODRIGUEZ, MARIA R
Address: 6326 SARADALE CT.
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: SEC () Delete
Name: ALCARAZ, MARIO H
Address: 3849 ROGERO RD
City-St-Zip: JACKSONVILLE, FL 322772026 US

Title: TRE () Delete
Name: AGUILAR, SALVADOR
Address: 6326 SARADALE CT.
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: AGUILAR, PEDRO
Address: 6326 SARADALE CT.
City-St-Zip: JACKSONVILLE, FL 32216 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAVIER RODRIGUEZ

PRES

06/12/2006

Electronic Signature of Signing Officer or Director

_____ Date