

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000026002

FILED
Mar 05, 2008
Secretary of State

Entity Name: JOSE ROMERO CONSTRUCTION, INC.

Current Principal Place of Business:

1556 JENMAR COURT
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1556 JENMAR COURT
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-4835825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JOSE
1556 JENMAR COURT
ORANGE PARK, FL 32073 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: PSTD () Delete
Name: ROMERO, JOSE
Address: 1556 JENMAR COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROMERO, JOSE
Address: 1556 JENMAR COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Change (X) Addition
Name: REYES, SILVIA
Address: 1556 JENMAR CT
City-St-Zip: ORANGE PARK, FL 32073

Title: SEC () Change (X) Addition
Name: ROMERO, VICTOR
Address: 1556 JENMAR CT
City-St-Zip: ORANGE PARK, FL 32073

Title: TREA () Change (X) Addition
Name: ROMERO, JUAN
Address: 1556 JENMAR CT
City-St-Zip: ORANGE PARK, FL 32073

Title: DIR () Change (X) Addition
Name: ROMERO, VENANCIO
Address: 1556 JENMAR CT
City-St-Zip: ORANGE PARK, FL 32073

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: JOSE ROMERO

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

Date