

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026002

FILED
Apr 15, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROMERO, JOSE
Address: 1556 JENMAR COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: REYES, SILVIA
Address: 1556 JENMAR CT
City-St-Zip: ORANGE PARK, FL 32073

Title: SEC
Name: ROMERO, VICTOR
Address: 1556 JENMAR CT
City-St-Zip: ORANGE PARK, FL 32073

Title: TREA
Name: ROMERO, JUAN
Address: 1556 JENMAR CT
City-St-Zip: ORANGE PARK, FL 32073

Title: DIR
Name: ROMERO, VENANCIO
Address: 1556 JENMAR CT
City-St-Zip: ORANGE PARK, FL 32073

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: JOSE ROMERO

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date