2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090232

FILED
Apr 17, 2009
Secretary of State

Entity Name: JA ENGINEERING II CORP.

Current Principal Place of Business:

% MAXIMUM VALUE REALTY GROUP
3801 N. UNIVERSITY DR. SUITE 506
SUNRISE, FL 33351

New Principal Place of Business:

C/O HEICO CORPORATION
3000 TAFT ST
HOLLYWOOD, FL 33021

Current Mailing Address:

% MAXIMUM VALUE REALTY GROUP
3000 TAFT STREET
HOLLYWOOD, FL 33021

New Mailing Address:

C/O HEICO CORPORATION
3000 TAFT ST
HOLLYWOOD, FL 33021

FEI Number: 20-2557906 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MENDELSON, VICTOR H ESQ
C/O HEICO CORPORATION
3000 TAFT STREET
HOLLYWOOD, FL 33021 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: D ( ) Delete
Name: IRWIN, THOMAS S
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS S. IRWIN D 04/17/2009
Electronic Signature of Signing Officer or Director Date