

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113001

FILED
Apr 29, 2011
Secretary of State

Entity Name: JMG GENERAL CONTRACTOR, INC.

Current Principal Place of Business:

15861 N.W 14TH ROAD
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

15861 N.W 14TH ROAD
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 73-1714489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENAO, JOSE M
15861 N.W. 14TH ROAD
PEMBROKE PINES, FL 33028 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
Name: GENAO, JOSE M
Address: 15861 N.W 14TH ROAD
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: LAGRANGE, ROBERT L
Address: 22743 SE 54TH WAY
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: FOWLER, THOMAS ROY
Address: 15861 N.W 14TH ROAD
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: CSO
Name: ALVAREZ, WILLIAM J
Address: 5432 ADAMS ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: CSPO
Name: NUNEZ, RAMON G
Address: 10188 182TH CT. SOUTH
City-St-Zip: BOCA RATON, FL 33498

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 M GENAO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date