

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033282

FILED
Jan 06, 2009
Secretary of State

Entity Name: JACARANDA CONSTRUCTION INC.

Current Principal Place of Business:

4414 NW 21ST STREET
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

4414 NW 21ST STREET
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 84-1673513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ROGER
4414 NW 21ST STREET
CAPE CORAL, FL 33993 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: P () Delete
Name: WALTERS, ROGER
Address: 4414 NW 21ST STREET
City-St-Zip: CAPE CORAL, FL 33993

Title: S () Delete
Name: WALTERS, JACQUI
Address: 4414 NW 21ST STREET
City-St-Zip: CAPE CORAL, FL 33993

Title: D () Delete
Name: WAGNER, ALAN
Address: 10046 MOSS ROSE WAY
City-St-Zip: ORLANDO, FL 32832

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O (X) Change () Addition
Name: WAGNER, ALAN
Address: 10046 MOSS ROSE WAY
City-St-Zip: ORLANDO, FL 32832

Title: O () Change (X) Addition
Name: MILLER, CAMERON
Address: 1126 SW 24TH STREET
City-St-Zip: CAPE CORAL, FL 33991

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: ROGER WALTERS

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date