

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097251

Entity Name: JA & M DEVELOPING CORP

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

7201 GARFIELD STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
#345
MIAMI LAKES, FL 33014

Current Mailing Address:

15841 PINE BLVD. # 196
PEMBROKE PINES, FL 33027

New Mailing Address:

6625 MIAMI LAKES DRIVE
#345
MIAMI LAKES, FL 33014

FEI Number: 20-5733931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MECIAS, SHARON A
7201 GARFIELD STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MECIAS, SHARON A
6810 SW 185 WAY
SOUTHWEST RANCHES, FL 33332 US

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: SHARON MECIAS

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MECIAS, SHARON A
Address: 7201 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: DV () Delete
Name: MECIAS, JOHNEL A
Address: 7201 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: OFF () Delete
Name: MECIAS, ANNIE
Address: 7201 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MECIAS, SHARON A
Address: 6810 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: DV (X) Change () Addition
Name: MECIAS, JOHNEL A
Address: 6810 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: OFF (X) Change () Addition
Name: MECIAS, ANNIE
Address: 5620 SW 185 WAY
City-St-Zip: FT. LAUDERDALE, FL 33332

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: SHARON MECIAS

DP

03/13/2009

Electronic Signature of Signing Officer or Director

Date