

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117952

FILED
Apr 30, 2009
Secretary of State

Entity Name: J&R BUILDING RESTORATION INC

Current Principal Place of Business:

6578 143RD STREET NORTH
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

6578 143RD STREET N
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

6578 143RD STREET NORTH
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-3355154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRINE, JOSEPHINE G
6578 143RD ST N
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PERRINE, JOSEPHINE G
6578 143RD STREET NORTH
PALM BEACH GARDENS, FL 33418 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: JOSEPHINE G. PERRINE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, RENE J
Address: 1349 PINETTA CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: PERRINE, MICHAEL
Address: 6578 143RD STREET N
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: S/T () Delete
Name: PERRINE, JOSEPHINE
Address: 6578 143RD STREET N
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRINE, JOSEPHINE G
Address: 6578 143RD STREET NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP (X) Change () Addition
Name: PERRINE, MICHAEL
Address: 6578 143RD STREET NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: S/T (X) Change () Addition
Name: PERRINE, JOSEPHINE
Address: 6578 143RD STREET NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: JOSEPHINE G. PERRINE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date