

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166685

Entity Name: JMG & SONS, CORPORATION

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

7705 N.W. 72 AVENUE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 22651
HIALEAH, FL 33002

New Mailing Address:

7705 N.W. 72 AVENUE
MEDLEY, FL 33166

FEI Number: 32-0167196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE MIGUEL
710 EAST 43RD STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE MIGUEL
7705 NW 72 AVE
MIAMI, FL 33166 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, JOSE MIGUEL
Address: 710 EAST 43 STREET
City-St-Zip: HIALEAH, FL 33013

Title: V () Delete
Name: GONZALEZ, ROSA
Address: 710 EAST 43 STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JOSE MIGUEL
Address: 7705 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: GONZALEZ, ROSA
Address: 7705 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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: JOSE MIGUEL GONZALEZ

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date