

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049845

FILED
Jul 30, 2009
Secretary of State

Entity Name: JCM CONSTRUCTION INTERNATIONAL, INC.

Current Principal Place of Business:

1637 LINKSIDE DR.
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

214 10TH AVENUE NORTH
27
JACKSONVILL BEACH, FL 32250 US

Current Mailing Address:

1637 LINKSIDE DR.
ATLANTIC BEACH, FL 32233

New Mailing Address:

214 10TH AVENUE NORTH
27
JACKSONVILL BEACH, FL 32250 US

FEI Number: 20-4752650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, VICTOR J
11750 ALDEN ROAD
208
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

MARTINEZ, VICTOR J
214 10TH AVENUE NORTH
27
JACKSONVILLE BEACH, FL 32250 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: VICTOR J MARTINEZ

07/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, VICTOR J
Address: 11750 ALDEN ROAD 208
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, VICTOR J
Address: 214 10TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: VICTOR MARTINEZ

P

07/30/2009

Electronic Signature of Signing Officer or Director

Date