

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136228

FILED
Feb 02, 2009
Secretary of State

Entity Name: JACOB'S LADDER CONSTRUCTION INC.

Current Principal Place of Business:

3790 WISCONSIN STREET
LAKE WORTH, FL 33461

New Principal Place of Business:

6056 NW 23RD WAY
BOCA RATON, FL 33496

Current Mailing Address:

3790 WISCONSIN STREET
LAKE WORTH, FL 33461

New Mailing Address:

6056 NW 23RD WAY
BOCA RATON, FL 33496

FEI Number: 20-5793511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPHRON, YAACOV
3790 WISCONSIN STREET
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

EPHRON, YAACOV
6056 NW 23RD WAY
BOCA RATON, FL 33496 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: IRA GULKER

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EPHRON, YAACOV
Address: 3790 WISCONSIN STREET
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Delete
Name: HANGGE, FOREST R
Address: 5906 MELALEUCA LN
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EPHRON, YAACOV
Address: 6056 NW 23RD WAY
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Change () Addition
Name: GULKER, IRA
Address: 6056 NW 23RD WAY
City-St-Zip: BOCA RATON, FL 33496

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: YAACOV EPHRON

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date