

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000143600

FILED
Sep 21, 2009
Secretary of State**Entity Name:** JAPA CONTRACTING AND DEMOLITION, INC.**Current Principal Place of Business:**1806 N FLAMINGO ROAD
336
PEMBROKE PINES, FL 33028**New Principal Place of Business:****Current Mailing Address:**1806 N FLAMINGO ROAD
336
PEMBROKE PINES, FL 33028**New Mailing Address:****FEI Number:** 20-5882559**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NOVARO, GLEN D
8335 NW 171 STREET
HIALEAH, FL 33015 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: NOVARO, GLEN D
Address: 8335 NW 171 STREET
City-St-Zip: HIALEAH, FL 33015**Title:** VP (X) Delete
Name: MIGUES, JAMES L
Address: 3389 SHERIDAN ST # 432
City-St-Zip: HOLLYWOOD, FL 33021**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES L MIGUES

VP

09/21/2009

Electronic Signature of Signing Officer or Director

Date