

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000007

FILED
Jul 02, 2009
Secretary of State

Entity Name: JIMENEZ ALL CONSTRUCTION INC

Current Principal Place of Business:

3505 SAM ASTIN RD LOT 22
PLANT CITY, FL 33566 US

New Principal Place of Business:

901 W. TRAPNELL RD
PLANT CITY, FL 33566 US

Current Mailing Address:

P O BOX 5454
PLANT CITY, FL 33563

New Mailing Address:

901 W TRAPNELL RD
PLANT CITY, FL 33566

FEI Number: 20-8133217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, SANTOS O
3525 SAM ASTIN RD LOT 22
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

JIMENEZ, SANTOS O
901 W. TRAPNELL RD.
PLANT CITY, FL 33566 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: SANTOS JIMENEZ

07/02/2009

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: JIMENEZ, SANTOS O
Address: 3525 SAM ASTIN RD LOT 22
City-St-Zip: PLANT CITY, FL 33566 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, SANTOS O
Address: 901 W. TRAPNELL RD
City-St-Zip: PLANT CITY, FL 33566 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: SANTOS OVALDO JIMENEZ

P

07/02/2009

Electronic Signature of Signing Officer or Director

Date