

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000000862

Entity Name: JRI CONSTRUCTION INC

FILED
Sep 26, 2008
Secretary of State**Current Principal Place of Business:**1614 KENDRICK DR
APT C
KISSIMMEE, FL 34741**New Principal Place of Business:**1020 WHALEBONE BAY DR
KISSIMMEE, FL 34741**Current Mailing Address:**1614 KENDRICK DR
APT C
KISSIMMEE, FL 34741**New Mailing Address:**1020 WHALEBONE BAY DR
KISSIMMEE, FL 34741

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:IRIZARRY, JUAN R
1614 KENDRICK DR
APT C
KISSIMMEE, FL 34741 US**Name and Address of New Registered Agent:**IRIZARRY, JUAN R
1020 WHALEBONE BAY DR
KISSIMMEE, FL 34741 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:

09/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: IRIZARRY, JUAN R
Address: 1614 KENDRICK DR APT C
City-St-Zip: KISSIMMEE, FL 34741Title: VP () Delete
Name: IRIZARRY, JUAN R
Address: 1614 KENDRICK DR APT C
City-St-Zip: KISSIMMEE, FL 34741Title: SEC () Delete
Name: IRIZARRY, MELLISSA L
Address: 1614 KENDRICK DR APT C
City-St-Zip: KISSIMMEE, FL 34741Title: DIR () Delete
Name: CUETO, FRANKLIN
Address: 1314 BROOKEBRIDGE DR
City-St-Zip: ORLANDO, FL 32825Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: IRIZARRY, JUAN R
Address: 1020 WHALEBONE BAY DR
City-St-Zip: KISSIMMEE, FL 34741Title: VP (X) Change () Addition
Name: IRIZARRY, JUAN R
Address: 1020 WHALEBONE BAY DR
City-St-Zip: KISSIMMEE, FL 34741Title: SEC (X) Change () Addition
Name: IRIZARRY, MELLISSA L
Address: 1020 WHALEBONE BAY DR
City-St-Zip: KISSIMMEE, FL 34741Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DIR () Change (X) Addition
Name: SHELTON, DAMIEN K
Address: 1020 WHALEBONE BAY DR
City-St-Zip: KISSIMMEE, FL 34741Title: DIR () Change (X) Addition
Name: SHELTON, DOMINIQUE K
Address: 1020 WHALEBONE BAY DR
City-St-Zip: KISSIMMEE, FL 34741

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: JUAN R IRIZARRY

PRES

09/26/2008

Electronic Signature of Signing Officer or Director

Date