

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000011012

Entity Name: J & R CEILING INC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

3071 SW 19 TERR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3071 SW 19 TERR
MIAMI, FL 33145

New Mailing Address:

1801 SE 18 TERR.
HOMESTEAD, FL 33035

FEI Number: 20-8304427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZO, LARRY
8811 S.W. 123 CT #202
MIAMI, FL 33186 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: LAZO SALINES, MARA J
Address: 3071 SW 199 TERR
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: LAZO, LARRY
Address: 3071 SW 19 TERR
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAZO, NERY
Address: 1801 SE 18 TERR.
City-St-Zip: HOMESTEAD, FL 33035

Title: S (X) Change () Addition
Name: SALINAS LAZO, MARA
Address: 3071 SW 19 TERR
City-St-Zip: MIAMI, FL 33415

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: NERY LAZO

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date