

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065076

FILED
May 01, 2009
Secretary of State

Entity Name: J & S RAMOS CONSTRUCTION CO.

Current Principal Place of Business:

2232 PORTIFINO AVE
HOMESTEAD, FL 33033

New Principal Place of Business:

2232 PORTOFINO AVE
HOMESTEAD, FL 33033

Current Mailing Address:

2232 PORTIFINO AVE
HOMESTEAD, FL 33033

New Mailing Address:

2232 PORTOFINO AVE
HOMESTEAD, FL 33033

FEI Number: 51-0636630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER, RAMOS S
2232 PORTOFINO AVE
HOMESTEAD, FL 33033 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

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: RAMOS ABREU, JAVIER S
Address: 2232 PORTIFINO AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Delete
Name: RAMOS, SARAH M
Address: 2232 PORTIFINO AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: S () Delete
Name: RAMOS, JULISSA
Address: 2232 PORTIFINO AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Delete
Name: RAMOS, JAVIER
Address: 2232 PORTOFINO AVE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS ABREU, JAVIER S
Address: 2232 PORTOFINO AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Change () Addition
Name: RAMOS, SARAH M
Address: 2232 PORTOFINO AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: S (X) Change () Addition
Name: RAMOS, JULISSA
Address: 2232 PORTOFINO AVE
City-St-Zip: HOMESTEAD, FL 33033

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: JAVIER S RAMOS

Electronic Signature of Signing Officer or Director

P

05/01/2009

_____ Date