

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093242

FILED
Mar 24, 2009
Secretary of State

Entity Name: JS CONSTRUCTION & HURRICANE FORCE PROTECTION, INC.

Current Principal Place of Business:

20547 OLD CUTLER ROAD
SUITE 109
CUTLER BAY, FL 33189

New Principal Place of Business:

10711 SW 216 STREET
BAY 109
MIAMI, FL 33170

Current Mailing Address:

20547 OLD CUTLER ROAD
SUITE 109
CUTLER BAY, FL 33189

New Mailing Address:

13015 SW 89 PLACE
SUITE 106
MIAMI, FL 33176

FEI Number: 26-0756866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, DEBORAH ESQ.
999 BRICKELL BAY DRIVE
SUITE 1809
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: SCHWARTZ, JEFFREY
Address: 19685 SW 88TH COURT
City-St-Zip: CUTLER BAY, FL 33157

Title: SEC () Delete
Name: MARKS, DEBORAH
Address: 999 BRICKELL BAY DRIVE SUITE 1809
City-St-Zip: MIAMI, FL 33131

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: JEFFREY SCHWARTZ

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date