

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019672

FILED
Jan 22, 2009
Secretary of State

Entity Name: J & M MAINTENANCE & CONSTRUCTION, INC.

Current Principal Place of Business:

295 PRAIRIE INDUSTRIAL PKWY.
MULBERRY, FL 33860

New Principal Place of Business:

395 PRAIRIE INDUSTRIAL PKWY.
MULBERRY, FL 33860 US

Current Mailing Address:

P. O BOX 272
MULBERRY, FL 33860

New Mailing Address:

P. O BOX 272
MULBERRY, FL 33860 US

FEI Number: 26-2211755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARTMAN, STEPHEN H
925 SOUTH FLORIDA AVE.
LAKELAND, FL 33803 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: D () Delete
Name: MCDONALD, ROBERT G
Address: P. O. BOX 272
City-St-Zip: MULBERRY, FL 33860

Title: D () Delete
Name: JENNINGS, JOHN T
Address: P. O. BOX 272
City-St-Zip: MULBERRY, FL 33860

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDONALD, ROBERT G FCO
Address: P. O. BOX 272
City-St-Zip: MULBERRY, FL 33860 US

Title: D (X) Change () Addition
Name: JENNINGS, JOHN T PRESIDE
Address: P. O. BOX 272
City-St-Zip: MULBERRY, FL 33860 US

Title: D () Change (X) Addition
Name: JENNINGS, MARTHA E SECRETA
Address: P.O. BOX 272
City-St-Zip: MULBERRY, FL 33860 US

Title: D () Change (X) Addition
Name: MCDONALD, PHYLLIS E TREASUR
Address: P.O. BOX 272
City-St-Zip: MULBERRY, FL 33860 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: JOHN T. JENNINGS

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date