

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054008

Entity Name: JRM DEVELOPMENT GROUP, INC.

FILED
Aug 13, 2009
Secretary of State

Current Principal Place of Business:

710 SW 97TH PLACE CIRCLE
MIAMI, FL 33174 US

New Principal Place of Business:

2820 SW 142ND AVENUE
MIAMI, FL 33175 US

Current Mailing Address:

710 SW 97TH PLACE CIRCLE
MIAMI, FL 33174 US

New Mailing Address:

2820 SW 142ND AVENUE
MIAMI, FL 33175 US

FEI Number: 37-1567585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILAN, JOSE R
710 SW 97TH PLACE CIRCLE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MILAN, JOSE R
2820 SW 142ND AVENUE
MIAMI, FL 33175 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: JOSE R. MILAN

08/13/2009

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: MILAN, JOSE R JR.
Address: 710 SW 97TH PLACE CIRCLE
City-St-Zip: MIAMI, FL 33174 US

Title: T () Delete
Name: MILAN, JOSE R JR.
Address: 710 SW 97TH PLACE CIRCLE
City-St-Zip: MIAMI, FL 33174 US

Title: VP () Delete
Name: MILAN, JOSE E SR.
Address: 710 SW 97TH PLACE CIRCLE
City-St-Zip: MIAMI, FL 33174 US

Title: S () Delete
Name: MILAN, JOSE E SR.
Address: 710 SW 97TH PLACE CIRCLE
City-St-Zip: MIAMI, FL 33174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILAN, JOSE R JR.
Address: 2820 SW 142ND AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: T (X) Change () Addition
Name: MILAN, JOSE R JR.
Address: 2820 SW 142ND AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: VP (X) Change () Addition
Name: MILAN, JOSE E SR.
Address: 2820 SW 142ND AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: S (X) Change () Addition
Name: MILAN, JOSE E SR.
Address: 2820 SW 142ND AVENUE
City-St-Zip: MIAMI, FL 33175 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: JOSE R. MILAN

P

08/13/2009

Electronic Signature of Signing Officer or Director

Date