

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49451

Entity Name: J. MORALES CONSTRUCTION, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

4985 STABLES WAY
WELLINGTON, FL 33414

New Principal Place of Business:

4400 SW QUIET PLACE
PALM CITY, FL 34990

Current Mailing Address:

4985 STABLES WAY
WELLINGTON, FL 33414

New Mailing Address:

4400 SW QUIET PLACE
PALM CITY, FL 34990

FEI Number: 65-0260302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JESUS
4985 STABLES WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MORALES, JESUS
4400 SW QUIET PLACE
PALM CITY, FL 34990 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: JESUS MORALES

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORALES, JESUS,
Address: 4985 STABLES WAY
City-St-Zip: WEST PALM BEACH, FL 33414

Title: O () Delete
Name: MORALES, EDITA
Address: 4985 STABLES WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORALES, JESUS
Address: 4400 SW QUIET PLACE
City-St-Zip: PALM CITY, FL 34990 US

Title: O (X) Change () Addition
Name: MORALES, EDITA
Address: 4400 SW QUIET PLACE
City-St-Zip: PALM CITY, FL 34990 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JESUS MORALES

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01/17/2007

Electronic Signature of Signing Officer or Director

Date