

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 27, 2009
Secretary of State**

DOCUMENT# P01000114027

Entity Name: JSM BACKHOE SERVICE, INC.

Current Principal Place of Business:

14393 SW 38 ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14393 SW 38 ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1159219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, ERIKA
14393 SW 38 ST
MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SANTAMARIA, JOSE
Address: 14393 SW 38 ST
City-St-Zip: MIAMI, FL 33175

Title: SD () Delete
Name: SANTAMARIA, ERIKA
Address: 14393 SW 38 ST
City-St-Zip: MIAMI, FL 33175

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: ARZA, RAMON
Address: 14393 SW 39 ST
City-St-Zip: MIAMI, FL 33175

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: ERIKA SANTAMARIA

SD

08/27/2009

Electronic Signature of Signing Officer or Director

Date