

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 317376

FILED
Jan 31, 2007
Secretary of State

Entity Name: JENSEN CIVIL CONSTRUCTION, INC.

Current Principal Place of Business:

9100 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256 US

Current Mailing Address:

9100 PHILIPS HWY
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

11231 PHILIPS INDUSTRIAL BLVD EAST
SUITE 200
JACKSONVILLE, FL 32256 US

New Mailing Address:

PO BOX 56317
JACKSONVILLE, FL 322416317 US

FEI Number: 59-1166537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, STEPHEN F
9100 PHILIPS
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

JENSEN, STEPHEN F
11231 PHILIPS INDUSTRIAL BLVD EAST
SUITE 200
JACKSONVILLE, FL 32256 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:

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JENSEN, STEPHEN F
Address: 9100 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: ASAT () Delete
Name: HUBERT, MICHELE D
Address: 9100 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP () Delete
Name: BARRON, WILLIAM J VP
Address: 2758 SHADE TREE DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP () Delete
Name: NAGEL, ROBERT G VP
Address: 1951 HOVINGTON CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JENSEN, STEPHEN F
Address: 11231 PHILIPS INDUSTRIAL BLVD E SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: ASAT (X) Change () Addition
Name: HUBERT, MICHELE D
Address: 11231 PHILIPS INDUSTRIAL BLVD E SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP (X) Change () Addition
Name: BARRON, WILLIAM J VP
Address: 11231 PHILIPS INDUSTRIAL BLVD E SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP (X) Change () Addition
Name: NAGEL, ROBERT G VP
Address: 11231 PHILIPS INDUSTRIAL BLVD E SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256 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: MICHELE D. HUBERT

ASAT

01/31/2007

Electronic Signature of Signing Officer or Director

Date