

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 317376

Entity Name: JENSEN CIVIL CONSTRUCTION, INC.

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 56317
JACKSONVILLE, FL 322416317 US

New Mailing Address:

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

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

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

Title: VP () Delete
Name: NAGEL, ROBERT G VP
Address: 11231 PHILIPS INDUSTRIAL BLVD E SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: ST () Change (X) Addition
Name: JACQUAY, STEPHEN M
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 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

05/30/2007

Electronic Signature of Signing Officer or Director

Date