

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004891

FILED
Feb 25, 2009
Secretary of State

Entity Name: JACKSON & JACKSON INDUSTRIAL CONTRACTORS INCORPORATED

Current Principal Place of Business:

6178 HWY 146 SOUTH
DAYTON, TX 77535

New Principal Place of Business:

Current Mailing Address:

PO BOX
LIBERTY, TX 77575

New Mailing Address:

PO BOX 7030
LIBERTY, TX 77575

FEI Number: 76-0364375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, JAMES D
Address: 6178 HWY 146 SOUTH
City-St-Zip: DAYTON, TX 77535

Title: V () Delete
Name: JACKSON, DOYLE R
Address: 6178 HWY 146 SOUTH
City-St-Zip: DAYTON, TX 77535

Title: ST () Delete
Name: JACKSON, BECKY L
Address: 6178 HWY 146 SOUTH
City-St-Zip: DAYTON, TX 77535

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BECKY L. JACKSON

ST

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date