

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060862

FILED
Apr 30, 2008
Secretary of State

Entity Name: JARRETT CONSTRUCTION COMPANY

Current Principal Place of Business:

806A THIRD STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

1929 SEAGATE AVENUE
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

806A THIRD STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

1929 SEAGATE AVENUE
JACKSONVILLE BEACH, FL 32250

FEI Number: 55-0792164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, FRED L JR.
2215 SOUTH THIRD STREET
101
JACKSONVILLE BEACH, FL 32250 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: PRES () Delete
Name: JARRETT, STEVE
Address: 806A THIRD STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JARRETT, STEVE
Address: 1929 SEAGATE AVENUE
City-St-Zip: NEPTUNE BEACH, FL 32250

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: STEVE JARRETT

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date