2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251642

Entity Name: JAMAR BUILDING CORP.

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

507 NILSEN STR 507 NILSEN STREET

HAINES CITY, FL 33845 HAINES CITY, FL 33845 US US

Current Mailing Address: New Mailing Address:

JOHN M MACCHIONE 507 NILSEN STREET

PO BOX 1386 HAINES CITY, FL 33845 US HAINES CITY, FL 33844 US

FEI Number: 59-0991042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MACCHIONE, JERRY MACCHIONE, JERRY 507 NILSEN STREET 507 NILSEN STREET

HAINES CITY, FL 33844 US HAINES CITY, FL 33845 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: 02/12/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete MACCHIONE, JOHN JR. MACCHIONE, JOHN JR. Name: Name: 93 PINE FOREST ST. 93 PINE FOREST ST. Address: Address: City-St-Zip: HAINES CITY, FL City-St-Zip: HAINES CITY, FL 33845

Title: PD () Delete Title: PD (X) Change () Addition

MACCHIONE, JERRY MACCHIONE, JERRY Name: Name: 507 NILSEN STREET Address: 507 NILSEN STREET Address: HAINES CITY, FL 33844 HAINES CITY, FL 33845 City-St-Zip: 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: JERRY MACCHIONE **PRES** 02/12/2009