

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374979

FILED
Jul 10, 2008
Secretary of State

Entity Name: EVELYN JACKMAN AND SONS, INC.

Current Principal Place of Business:

621 EAST DEL MONTE AVENUE
CLEWISTON, FL 334406756

New Principal Place of Business:

13355 CR 835
CLEWISTON, FL 33440

Current Mailing Address:

621 EAST DEL MONTE AVENUE
CLEWISTON, FL 334406756

New Mailing Address:

P O BOX 567
CLEWISTON, FL 33440

FEI Number: 59-1313881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKMAN, EVELYN
621 EAST DEL MONTE AVENUE
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

JACKMAN, JUSTIN
13355 CR 835
CLEWISTON, FL 33440 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: JUSTIN JACKMAN

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACKMAN, EVELYN,
Address: 621 E DEL MONTE AVENUE
City-St-Zip: CLEWISTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACKMAN, JUSTIN,
Address: P O BOX 567
City-St-Zip: CLEWISTON, FL 33440

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: JUSTIN JACKMAN

PD

07/10/2008

Electronic Signature of Signing Officer or Director

Date