

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 397655

FILED  
Jan 21, 2008  
Secretary of State

Entity Name: W. JACKSON & SONS CONSTRUCTION CO.

## Current Principal Place of Business:

1888 N W 21ST STREET  
POMPAN0 BEACH, FL 330691334

## New Principal Place of Business:

## Current Mailing Address:

1888 N W 21ST STREET  
POMPAN0 BEACH, FL 330691334

## New Mailing Address:

FEI Number: 59-1384191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JACKSON, KENNETH R  
1888 N.W. 21ST STREET  
POMPAN0 BEACH, FL 330691334 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: COO ( ) Delete  
Name: JACKSON, RICHARD C  
Address: 6650 N.W. 87TH AVE  
City-St-Zip: PARKLAND, FL 33067

Title: D ( ) Delete  
Name: ABRAMSON, ADAM A  
Address: 37 RADCLIFFE ROAD  
City-St-Zip: WESTON, MA 02493

Title: T/D ( ) Delete  
Name: LEE, YOUNG J  
Address: 28 MARLBOROUGH STREET UNIT #1  
City-St-Zip: BOSTON, MA 02116

Title: P/D ( ) Delete  
Name: JACKSON, JEREMY  
Address: 1151 PELICAN LANE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: S/D ( ) Delete  
Name: JACKSON, KENNETH R  
Address: 7000 ISLAND BLVD #111  
City-St-Zip: AVENTURA, FL 33160

Title: CFO ( ) Delete  
Name: BOSQUE, NARDO J  
Address: 12825 SW 107TH TERRACE  
City-St-Zip: MIAMI, FL 33186

## 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:

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

Title: S/D (X) Change ( ) Addition  
Name: JACKSON, KENNETH R  
Address: 2555 MERCEDES DR.  
City-St-Zip: FT. LAUDERDALE, FL 33316

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: NARDO J. BOSQUE

CFO

01/21/2008

Electronic Signature of Signing Officer or Director

Date