

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520526

FILED
Sep 02, 2009
Secretary of State

Entity Name: J CONWAY CONSTRUCTION INC.

Current Principal Place of Business:

P O BOX 1691
1016 MAIN STREET
PALATKA, FL 32178 US

New Principal Place of Business:

1016MAIN STREET
PALATKA, FL 32177 US

Current Mailing Address:

P O BOX 1691
1016 MAIN STREET
PALATKA, FL 32178 US

New Mailing Address:

1016 MAIN STREET
PALATKA, FL 3217 US

FEI Number: 80-0081270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, ELIJAH T
1016 MAIN STREET
P O BOX 1691
PALATKA, FL 321781691 US

Name and Address of New Registered Agent:

JACKSON, ELIJAH T
1016 MAIN STREET
PALATKA, FL 32177 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:

09/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACKSON, ELIJAH T
Address: 1016 MAIN STREET
City-St-Zip: PALATKA, FL 32177

Title: STD () Delete
Name: JACKSON, ANNIE B
Address: 1016 MAIN STREET
City-St-Zip: PALATKA, FL 32177

Title: 2VP () Delete
Name: BADIE, MELODY
Address: P O BOX 262
City-St-Zip: EAST PALATKA, FL 321310262

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: ELIJAH T. JACKSON

PD

09/02/2009

Electronic Signature of Signing Officer or Director

Date