

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609522

FILED
Feb 04, 2011
Secretary of State

Entity Name: JACKSON CONSTRUCTION, INC.

Current Principal Place of Business:

1224 BANANA RD
LAKELAND, FL 338102001 US

New Principal Place of Business:

Current Mailing Address:

825 WILDWOOD DRIVE
BARTOW, FL 33830

New Mailing Address:

825 WILDWOOD DRIVE
BARTOW, FL 33830 US

FEI Number: 59-1886838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITMER, DONALD G
825 WILDWOOD DRIVE
BARTOW, FL 33830 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WITMER, DONALD G
Address: 825 WILDWOOD DRIVE
City-St-Zip: BARTOW, FL 33830 US

Title: VP
Name: JACKSON, LAWRENCE A JR.
Address: 758 ORRIN AVE SW
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: AVP
Name: JACKSON, JEFFREY B
Address: 7951 GLENRIDGE LOOP WEST
City-St-Zip: LAKELAND, FL 33809 US

Title: AVP
Name: JACKSON, PHILLIP S
Address: 4224 SWINDELL ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title: AVP
Name: JACKSON, RYAN S
Address: 922 COUNTY ROAD 420
City-St-Zip: OPP, AL 36467 US

I hereby 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 all other like empowered.

SIGNATURE: DONALD G. WITMER

PD

02/04/2011

Electronic Signature of Signing Officer or Director

Date