

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623225

FILED
Jan 14, 2009
Secretary of State

Entity Name: JAMES CARR JR., CONSTRUCTION, INC.

Current Principal Place of Business:

1655 S. JOHN RODES BLVD.
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

1655 S. JOHN RODES BLVD.
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-1910090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, JAMES E.
1655 S JOHN RODES BLVD
W. MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

CARR, JAMES E.
1655 S JOHN RODES BLVD
W. MELBOURNE, FL 32904 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARR, JAMES E,
Address: 1655 S. JOHN RODES BLVD
City-St-Zip: W. MELBOURNE, FL

Title: T () Delete
Name: CARR, KENNETH G.,
Address: 4485 WHITE RD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CARR, JAMES E,
Address: 1655 S. JOHN RODES BLVD
City-St-Zip: W. MELBOURNE, FL 32904

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: JAMES E. CARR

PSD

01/14/2009

Electronic Signature of Signing Officer or Director

Date