

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688783

FILED
Apr 29, 2009
Secretary of State

Entity Name: JAX UTILITIES CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

HASKELL BUILDING
111 RIVERSIDE AVENUE
JACKSONVILLE, FL 322024950

New Principal Place of Business:

111 RIVERSIDE AVENUE
JACKSONVILLE, FL 32202 US

Current Mailing Address:

HASKELL BUILDING
111 RIVERSIDE AVENUE
JACKSONVILLE, FL 322024950

New Mailing Address:

111 RIVERSIDE AVENUE
JACKSONVILLE, FL 32202 US

FEI Number: 59-2036000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLAPPEY, BRADFORD A
111 RIVERSIDE AVENUE
JACKSONVILLE, FL 32202 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: PD () Delete
Name: PATTON, JOHN
Address: 111 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP () Delete
Name: JAMES, GRADY
Address: 111 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32202

Title: S () Delete
Name: SLAPPEY, BRADFORD A
Address: 111 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALVERSON, STEVEN T
Address: 111 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32202

Title: VPD (X) Change () Addition
Name: FERRELL, GREGORY
Address: 111 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32202

Title: STD (X) Change () Addition
Name: SLAPPEY, BRADFORD A
Address: 111 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32202

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: BRADFORD A SLAPPEY

STD

04/29/2009

Electronic Signature of Signing Officer or Director

Date