

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000471

FILED
Feb 24, 2012
Secretary of State

Entity Name: JAY-TON CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

7000 HIGHWAY 59 WEST
BURLISON, TN 38051

New Principal Place of Business:

7000 HIGHWAY 59 WEST
BURLISON, TN 38015

Current Mailing Address:

PO BOX 142
BURLISON, TN 38015

New Mailing Address:

FEI Number: 62-1389264 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD
Name: BURLISON, JAMES I
Address: 7000 HIGHWAY 59 WEST
City-St-Zip: BURLISON, TN 38051

Title: SD
Name: SELLERS, WILLIAM B
Address: 7000 HIGHWAY 59 WEST
City-St-Zip: BURLISON, TN 38051

Title: TD
Name: HOLDEN, KENNETH W
Address: 7000 HIGHWAY 59 WEST
City-St-Zip: BURLISON, TN 38051

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: JAMES I BURLISON

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date