

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000002939

FILED
Jun 04, 2008
Secretary of State

Entity Name: JK LOCKWOOD CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

5 SOUTH MAIN STREET
ALPHARETTA, GA 30004

New Principal Place of Business:

Current Mailing Address:

PO BOX 1216
ROSWELL, GA 30077

New Mailing Address:

FEI Number: 58-1876885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZZARY, MARK
5464 SOUTH SUNCOAST BLVD.
HOMOSASSA, FL 34446 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: P () Delete
Name: LOCKWOOD, JOE
Address: PO BOX 1216
City-St-Zip: ROSWELL, GA 30077

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FAZZARY, MARK
Address: PO BOX 800
City-St-Zip: HOMOSASSA SPRINGS, FL 34447

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: JOE LOCKWOOD

P

06/04/2008

Electronic Signature of Signing Officer or Director

Date