

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004858

FILED
Jan 04, 2011
Secretary of State

Entity Name: W.F. JACKSON CONSTRUCTION CO., INC.

Current Principal Place of Business:

11708 HWY 24 WEST
SANDERSVILLE, GA 31082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 391
SANDERSVILLE, GA 31082

New Mailing Address:

FEI Number: 58-0961047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCOY, RAY
2318 KAMI CREEK TRAIL
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MCCOY, RAY
2815 LAKE SHORE DRIVE WEST
TALLAHASSEE, FL 32312 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: RAY MCCOY

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: JACKSON, SR., W.F.
Address: 1575 OHOOPEE RIVER RD
City-St-Zip: WRIGHTSVILLE, GA 31096

Title: P
Name: JACKSON, JR., W.R.
Address: 39 JACKSON LANE
City-St-Zip: WRIGHTSVILLE, GA 31096

Title: VPD
Name: WOOD, HARLEY
Address: 188 WHITNEY ST
City-St-Zip: EATONTON, GA 31024

Title: ST
Name: JACKSON, ROBERT C
Address: 1360 OHOOPEE RIVER RD
City-St-Zip: WRIGHTSVILLE, GA 31096

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: HARLEY WOOD

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date