

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000001997

FILED
Aug 21, 2012
Secretary of State

Entity Name: JIM YOUNG CONSTRUCTION CO., INC.

Current Principal Place of Business:

1528 ALBERT REID ROAD
CLEVELAND, GA 30528

New Principal Place of Business:

Current Mailing Address:

PO BOX 279
CLEVELAND, GA 30528

New Mailing Address:

FEI Number: 58-1342118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAWICK, CARLOS
751 KIRKLAND ROAD
CHIPLEY, FL 32428 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: CP
Name: LANCE, LARRY
Address: 1528 ALBERT REID ROAD
City-St-Zip: CLEVELAND, GA 30528

Title: S
Name: ORR, BOBBY
Address: 1528 ALBERT REID ROAD
City-St-Zip: CLEVELAND, GA 30528

Title: CVP
Name: MCGAHA, JERRY
Address: 1528 ALBERT REID RD
City-St-Zip: CLEVELAND, GA 30528

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: LARRY LANCE

CP

08/21/2012

Electronic Signature of Signing Officer or Director

Date