

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000217

Entity Name: JACO CONSTRUCTION, INC.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 937
CLUTE, TX 77531

New Principal Place of Business:

415 S. HWY 288 B
CLUTE, TX 77531

Current Mailing Address:

P.O. BOX 937
CLUTE, TX 77531

New Mailing Address:

P. O. BOX 937
CLUTE, TX 77531

FEI Number: 74-1604557

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALCIK, ROBERT R
Address: 2407 HARWELL CIRCLE
City-St-Zip: ALVIN, TX 77511

Title: VCD () Delete
Name: WALCIK, BILLY J
Address: 50 SHADY OAK
City-St-Zip: ALVIN, TX 77511

Title: ST () Delete
Name: ELLIS, JO L
Address: 3415 COUNTY ROAD 208
City-St-Zip: DANBURY, TX 77534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCD (X) Change () Addition
Name: WALCIK, BILLY J
Address: 913 OAK RIDGE DRIVE
City-St-Zip: ANGLETON, TX 77515

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

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: JO LYNN ELLIS

SEC

07/19/2007

Electronic Signature of Signing Officer or Director

_____ Date