

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000217

FILED
Jan 09, 2008
Secretary of State

Entity Name: JACO CONSTRUCTION, INC.

Current Principal Place of Business:

415 S. HWY 288 B
CLUTE, TX 77531

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 937
CLUTE, TX 77531

New Mailing Address:

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

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: 913 OAK RIDGE DRIVE
City-St-Zip: ANGLETON, TX 77515

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

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

01/09/2008

Electronic Signature of Signing Officer or Director

Date