2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2005 08:00 AM DOCUMENT # F97000005525 **Secretary of State** 1. Entity Name JACKSON EXCAVATING & LEASING CO., INC. Principal Place of Business Mailing Address P.O. BOX 6488 P.O. BOX 6488 JACKSON MS 39282-6488 JACKSON MS 39282-6488 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 64-0599352 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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, i am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete mi Addition ☐ Change DEVINEY, WILLIAM C JR. NAME NAME Unonno229424 02/14/05-80076-020 150.00 STREET ADDRESS SPRINGRIDGE RD. STREET ADDRESS JACKSON MS 39209 CITY-ST-ZIP CITY-ST-ZIP DV HILE Delete □ Change 3387 Addition DEVINEY, ROBERT B NAME NAME SPRINGRIDGE RD. STREET ADDRESS STREET ADDRESS JACKSON MS 39209 CITY-ST-7IP CITY-ST-7IP TITLE VDS Delete TITLE Спалде Addition NAME BLACK, RICHARD NAME STREET ADDRESS STREET ADDRESS SPRINGRIDGE RD. CITY-ST-ZIP JACKSON MS 39212 CITY-ST-ZIP TITLE ☐ Delete THLE Change Addition LOMAX, DANA D NAME NAME SPRING RIDGE RD STREET ADDRESS STREET ADDRESS JACKSON MS 39212 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete LULE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attaction of the corporation of the

Mao

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE: ᠘