

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11533

FILED
Jan 28, 2008
Secretary of State

Entity Name: JACK QUEEN CONSTRUCTION, INC.

Current Principal Place of Business:

211 NORTH NINTH STREET
PO BOX 990
IMMOKALEE, FL 33934

New Principal Place of Business:

211 NORTH NINTH STREET
IMMOKALEE, FL 34142

Current Mailing Address:

211 NORTH NINTH STREET
PO BOX 990
IMMOKALEE, FL 33934

New Mailing Address:

POST OFFICE BOX 990
IMMOKALEE, FL 34143

FEI Number: 59-2247430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JOE B
1185 IMMOKALEE ROAD
STE 110
NAPLES, FL 34110 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: PV () Delete
Name: LIGHTNER, JR, RONALD D
Address: 1103 MONROE STREET
City-St-Zip: IMMOKALEE, FL 34143

Title: T () Delete
Name: LIGHYNER, JR, RONALD
Address: 1103 MONROE STREET
City-St-Zip: IMMOKALEE, FL 34143

Title: S () Delete
Name: LEE, DELIA L
Address: 4803 5TH ST WEST
City-St-Zip: LEHIGH ACRES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: LIGHTNER, JR, RONALD
Address: 1103 MONROE STREET
City-St-Zip: IMMOKALEE, FL 34143

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: RONALD D. LIGHTNER, JR.

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date