

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11533

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: JACK QUEEN CONSTRUCTION, INC.

**Current Principal Place of Business:**

211 NORTH NINTH STREET  
IMMOKALEE, FL 34142

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 990  
IMMOKALEE, FL 34143

**New Mailing Address:**

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:**

LEE, DELIA L  
4803 5TH STREET WEST  
LEHIGH, ACRES, FL 33971 US

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: DELIA L. LEE

01/27/2009

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: LIGHTNER, 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: ( ) 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: RONALD D. LIGHTNER JR.

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date