

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H20896

Entity Name: JEFFREYS CONSTRUCTION II, INC.

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

877 COON COVE ROAD
HIAWASSEE, GA 30546

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 981
HIAWASSEE, GA 30546

New Mailing Address:

FEI Number: 59-2470005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINMAN, JAMES L
1825 SOUTH RIVERVIEW DR
MELBOURNE, FL 32901 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: JEFFREYS, JACK R JR
Address: 877 COON COVE ROAD
City-St-Zip: HIAWASSEE, GA 30546

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: LANGSTON, WILLIAM D
Address: 80 FORTENBERRY ROAD SUITE 60
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: WILLIAM LANGSTON

DIR

10/07/2008

Electronic Signature of Signing Officer or Director

Date