

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20896

FILED
May 01, 2009
Secretary of State

Entity Name: JEFFREYS CONSTRUCTION II, INC.

Current Principal Place of Business:

877 COON COVE ROAD
HIAWASSEE, GA 30546

New Principal Place of Business:

60 FORTENBERRY ROAD
SUITE 80
MERRITT ISLAND, FL 32952

Current Mailing Address:

P.O. BOX 981
HIAWASSEE, GA 30546

New Mailing Address:

P.O. BOX 540721
MERRITT ISLAND, FL 32954

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:

JEFFREYS, JACK R JR
60 FORTENBERRY ROAD
SUITE 80
MERRITT ISLAND, FL 32952 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: JACK JEFFREYS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: JEFFREYS, JACK R JR
Address: PO BOX 540721
City-St-Zip: MERRITT ISLAND, FL 32954

Title: DIR (X) Change () Addition
Name: LANGSTON, WILLIAM D
Address: PO BOX 540721
City-St-Zip: MERRITT ISLAND, FL 32954 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: JACK JEFFREYS

PST

05/01/2009

Electronic Signature of Signing Officer or Director

Date