

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J19270

FILED
Jul 07, 2008
Secretary of State

Entity Name: JEFF DYSON CONSTRUCTION, INC.

Current Principal Place of Business:

395 CORPORATE WAY
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

C/O DAVID A. KING, ATTORNEY
1416 KINGSLEY AVENUE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-2669996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID A. KING
ATTORNEY AT LAW
1416 KINGSLEY AVENUE
ORANGE PARK, FL 32073 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: PD () Delete
Name: DYSON, JEFFERY D.,
Address: 395 CORPORATE WAY
City-St-Zip: ORANGE PARK, FL 32073

Title: S () Delete
Name: DYSON, DONNA R
Address: 395 CORPORATE WAY
City-St-Zip: ORANGE PARK, FL 32073

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: ADAIR, DAVID S
Address: 395 CORPORATE WAY
City-St-Zip: ORANGE PARK, FL 32073 CL

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: DONNA R. DYSON

S

07/07/2008

Electronic Signature of Signing Officer or Director

Date