

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35466

FILED
Jan 17, 2007
Secretary of State

Entity Name: WALTER JONES CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

PO BOX 1586
FERNANDINA BCH, FL 32034 US

New Principal Place of Business:

608 RUSH ROAD
YULEE, FL 32097 US

Current Mailing Address:

PO BOX 1586
FERNANDINA BCH, FL 32034 US

New Mailing Address:

FEI Number: 59-2824232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY R.
303 CENTRE STREET
SUITE 200
FERNANDINA BEACH, FL 32034 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: PD () Delete
Name: JONES, WALTER,
Address: 142 BAYVIEW RD
City-St-Zip: YULEE, FL

Title: VD () Delete
Name: TOLLISON, HUGH K. SR, .
Address: 1235 S 10TH ST.
City-St-Zip: FERNANDINA BCH., FL

Title: ST () Delete
Name: JONES, DOROTHY
Address: 142 BAYVIEW RD.
City-St-Zip: YULEE, 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 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: DOROTHY JONES

ST

01/17/2007

Electronic Signature of Signing Officer or Director

_____ Date