

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36327

FILED
Jan 24, 2009
Secretary of State

Entity Name: JACOBS INDUSTRIES, INC.

Current Principal Place of Business:

2804 WILTSHIRE AVE
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

2804 WILTSHIRE AVE
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 59-2985619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVIS, RICHARD T
1325 SNELL ISLAND BLVD
SUITE 205C
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

FLINN, JOHN L
2804 WILTSHIRE AVE
PALM HARBOR, FL 34685 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: JOHN L FLINN

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLINN, JOHN L
Address: 2804 WILTSHIRE AVE
City-St-Zip: PALM HARBOR, FL 34685

Title: VP () Delete
Name: FLINN, LINDA C
Address: 2804 WILTSHIRE AVENUE
City-St-Zip: PALM HARBOR, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FLINN, JR, JOHN L
Address: 1192 BASS BLVD
City-St-Zip: DUNEDIN, FL 34698

Title: T () Change (X) Addition
Name: FLINN, ANDREW R
Address: 2804 WILTSHIRE AVE
City-St-Zip: PALM HARBOR, FL 34685

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: JOHN L FLINN

P

01/24/2009

Electronic Signature of Signing Officer or Director

Date