

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 27, 2008
Secretary of State**

DOCUMENT# P01000030356

Entity Name: J.L. BRUCE CONSTRUCTION COMPANY INC.

Current Principal Place of Business:

1680 AVION PLACE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1680 AVION PLACE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3716015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHI BRUCE
1680 AVION PLACE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BRUCE, JOHN L PRES
1680 AVION PLACE
NAPLES, FL 34104 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. BRUCE

08/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRUCE, JOHN L
Address: 1680 AVION PLACE
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: BRUCE, KATHI L
Address: 1680 AVION PLACE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRUCE, JOHN L
Address: 1680 AVION PLACE
City-St-Zip: NAPLES, FL 34104

Title: VP (X) Change () Addition
Name: BRUCE, JOHN L
Address: 1680 AVION PLACE
City-St-Zip: NAPLES, FL 34104

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. BRUCE

PRES

08/27/2008

Electronic Signature of Signing Officer or Director

Date