

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105256

FILED
Mar 06, 2008
Secretary of State

Entity Name: JAMES SCULLY CONSTRUCTION SERVICE, INC.

Current Principal Place of Business:

14498 116TH ST N
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 988
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 16-1646178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, LYNN
14498 116TH AVE N
LARGO, FL 33774 US

Name and Address of New Registered Agent:

CONWAY, LYNN M SEC
14498 116TH AVE N
LARGO, FL 33774 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: LYNN CONWAY

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCULLY, JAMES
Address: 14417 OLIVER ST.
City-St-Zip: LARGO, FL 33774

Title: V () Delete
Name: SCULLY, DAWN
Address: 14417 OLIVER ST.
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCULLY, JAMES E
Address: 14417 OLIVER ST.
City-St-Zip: LARGO, FL 33774

Title: V (X) Change () Addition
Name: SCULLY, DAWN A
Address: 14417 OLIVER ST.
City-St-Zip: LARGO, FL 33774

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: LYNN CONWAY

SEC

03/06/2008

Electronic Signature of Signing Officer or Director

Date