2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 26, 2008
Secretary of State

DOCUMENT# P02000120115

Entity Name: MIKE JOSEY CONSTRUCTION, INC.

Current Principal Place of Business:

1132 NORTH FERDON BLVD.
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

1132 NORTH FERDON BLVD.
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 48-1283476 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAUL, WAYLON A
1132 NORTH FERDON BLVD.
CRESTVIEW, FL 32536 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: PSTD ( ) Delete
Name: JOSEY, KEVIN M
Address: 1132 NORTH FERDON BLVD.
City-St-Zip: CRESTVIEW, FL 32536

Title: VP ( ) Delete
Name: PAUL, WAYLON A
Address: 1132 NORTH FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: KEVIN MICHAEL JOSEY,, EST.,DANIELLE J OSEY PR
Address: 1132 NORTH FERDON BLVD.
City-St-Zip: CRESTVIEW, FL 32536

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

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: KEVIN MICHAEL JOSEY EST. DANIELLE JOSEY PR PRES 06/26/2008

Electronic Signature of Signing Officer or Director Date