

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008175

Entity Name: J & S CONSTRUCTION, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

489 LINCOLN AVENUE
DEFUNIAK SPRINGS, FL 32435 US

New Principal Place of Business:

228 SOUTH 23RD STREET
DEFUNIAK SPRINGS, FL 32435 US

Current Mailing Address:

P.O. BOX 505
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 80-0056487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, WILLIAM H
664 BALDWIN AVE.
DEFUNIAK SPRINGS, FL 32435 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: DIR () Delete
Name: HUDSON, JOHN R
Address: 489 LINCOLN AVE.
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: PRES () Delete
Name: HUDSON, JOHN R
Address: 489 LINCOLN AVENUE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: V () Delete
Name: HUDSON, SHEILA F
Address: 489 LINCOLN AVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HUDSON, JOHN R
Address: 228 SOUTH 23RD STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: PRES (X) Change () Addition
Name: HUDSON, JOHN R
Address: 228 SOUTH 23RD STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: V (X) Change () Addition
Name: HUDSON, SHEILA F
Address: 228 SOUTH 23RD STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: JOHN R. HUDSON

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

_____ Date