

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124492

Entity Name: JIM CARTER CONSTRUCTION, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

1550 LONDON AVE.
JACKSONVILLE, FL 32207

New Principal Place of Business:

8613 OLD KINGS ROAD S
501
JACKSONVILLE, FL 32217

Current Mailing Address:

PO BOX 48115
JACKSONVILLE, FL 32247

New Mailing Address:

FEI Number: 37-1478446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JIM
1605 BROOKSIDE CIR. E.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

CARTER, JIM
8613 OLD KINGS ROAD S
501
JACKSONVILLE, FL 32217 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, JIM
Address: 1605 BROOKSIDE CIR. E.
City-St-Zip: JACKSONVILLE, FL 32207

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTER, JIM
Address: 8613 OLD KINGS ROAD S 501
City-St-Zip: JACKSONVILLE, FL 32217

Title: ST () Change (X) Addition
Name: CARTER, GRETA M
Address: 8613 OLD KINGS ROAD S 501
City-St-Zip: JACKSONVILLE, FL 32217

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: GRETA M CARTER

ST

04/09/2008

Electronic Signature of Signing Officer or Director

Date