

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129736

FILED  
May 09, 2008  
Secretary of State

Entity Name: JASON COUNCELL CONSTRUCTION INC

## Current Principal Place of Business:

400 FALLSCHURCH ST SW  
PALM BAY, FL 32908

## New Principal Place of Business:

1320 LOCKMAR DRIVE  
PALM BAY, FL 32908 US

## Current Mailing Address:

400 FALLSCHURCH ST SW  
PALM BAY, FL 32908

## New Mailing Address:

1320 LOCKMAR DRIVE  
PALM BAY, FL 32908 US

FEI Number: 20-0384146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COUNCELL, JASON  
400 FALLSCHURCH ST SW  
PALM BAY, FL 32908 US

## Name and Address of New Registered Agent:

COUNCELL, JASON  
1320 LOCKMAR DRIVE  
PALM BAY, FL 32908 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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/09/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COUNCELL, JASON  
Address: 400 FALLSCHURCH ST SW  
City-St-Zip: PALM BAY, FL 32908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COUNCELL, JASON  
Address: 1320 LOCKMAR DRIVE  
City-St-Zip: PALM BAY, FL 32908

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: JASON D. COUNCELL

MR.

05/09/2008

Electronic Signature of Signing Officer or Director

Date