

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154372

FILED  
Jan 16, 2008  
Secretary of State

**Entity Name:** JERRY S. CARROLL CONSTRUCTION, INC.

**Current Principal Place of Business:**

860 NW 4TH STREET  
LAKE BUTLER, FL 32054

**New Principal Place of Business:**

420 NW 9TH AVENUE  
LAKE BUTLER, FL 32054

**Current Mailing Address:**

P. O. BOX 47  
LAKE BUTLER, FL 32054

**New Mailing Address:**

**FEI Number:** 77-0617936      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SANDRA LANGLEY GASS, CPA  
235 SW 4TH AVE #2  
LAKE BUTLER, FL 32054 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: P ( ) Delete  
Name: CARROLL, JERRY S  
Address: 860 NW 4TH STREET  
City-St-Zip: LAKE BUTLER, FL 32054

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CARROLL, JERRY S  
Address: 420 NW 9TH AVENUE  
City-St-Zip: LAKE BUTLER, FL 32054

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: JERRY S. CARROLL

PRES

01/16/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date