

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038482

FILED
Mar 07, 2008
Secretary of State

Entity Name: JTM CONSTRUCTION & SUPPLY, INC.

Current Principal Place of Business:

113 PINE CREEK TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

110 FAIRWAY DR.
PASS CHRISTIAN, MS 39571

Current Mailing Address:

PO BOX 730187
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 51-0499985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JEFFREY
151 E. WOODHAVEN CIRCLE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MITCHELL, JEFFREY
260 PARADISE RD.
DELAND, FL 32720 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

03/07/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, JEFFREY
Address: 151 E. WOODHAVEN CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: MITCHELL, TRACIE
Address: 151 E. WOODHAVEN CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, JEFFREY
Address: 110 FAIRWAY DRIVE
City-St-Zip: PASS CHRISTIAN, MS 39571

Title: VP (X) Change () Addition
Name: MITCHELL, TRACIE
Address: 110 FAIRWAY DRIVE
City-St-Zip: PASS CHRISTIAN, MS 39571

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: JEFFREY MITCHELL

Electronic Signature of Signing Officer or Director

PRES

03/07/2008

Date