

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045364

FILED
Jan 06, 2008
Secretary of State

Entity Name: JACKSON WARREN CONSTRUCTION INC

Current Principal Place of Business:

280 LAKE MCLEOD DRIVE
EAGLE LAKE, FL 33839

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 670
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 77-0624935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, RICHARD K
280 LAKE MCLEOD DR.
EAGLE LAKE, FL 33839 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: PSTD () Delete
Name: JACKSON, RICHARD K
Address: P. O. BOX 295
City-St-Zip: EAGLE LAKE, FL 33839

Title: V () Delete
Name: WARREN, RONALD T
Address: 617 OAK AVE
City-St-Zip: EAGLE LAKE, FL 33839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WARREN, RONALD T
Address: 33 OAKWOOD ROAD
City-St-Zip: WINTER HAVEN, FL 33880

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: RONALD T WARREN

V

01/06/2008

Electronic Signature of Signing Officer or Director

_____ Date