

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053567

FILED
Jan 31, 2008
Secretary of State

Entity Name: DOUGLASS CONSTRUCTION CO. OF JACKSONVILLE, INC.

Current Principal Place of Business:

835 8TH AVENUE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

17 1/2 ATLANTIC AVE.
ST.AUGUSTINE, FL 32084

Current Mailing Address:

835 8TH AVENUE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

17 1/2 ATLANTIC AVE.
ST.AUGUSTINE, FL 32084

FEI Number: 86-1106583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, DOUGLAS
835 8TH AVE
JACKSONVILLE BEACH, FL FL US

Name and Address of New Registered Agent:

WATSON, DOUGLAS
17 1/2 ATLANTIC AVE.
ST.AUGUSTINE, FL FL 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: _____

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, DOUGLASS W
Address: 835 8TH AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP (X) Delete
Name: BRANHAM, MITCHELL P
Address: 835 8TH AVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, DOUGLASS W
Address: 17 1/2 ATLANTIC AVE.
City-St-Zip: ST.AUGUSTINE, FL 32084 US

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

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: DOUGLAS W WATSON

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date