

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082304

Entity Name: J & L VAUGHN CONSTRUCTION, INC.

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

11141 SW 189 TERRACE
DUNNELLON, FL 34432

New Principal Place of Business:

20170 SW 85 PLACE
DUNNELLON, FL 34431

Current Mailing Address:

11141 SW 189 TERRACE
DUNNELLON, FL 34432

New Mailing Address:

20170 SW 85 PLACE
DUNNELLON, FL 34431

FEI Number: 20-1321245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, JAMES R
11141 SW 189 TERRACE
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

VAUGHN, JAMES R
20170 SW 85 PLACE
DUNNELLON, FL 34431 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:

06/10/2008

Electronic Signature of Registered Agent

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: D () Delete
Name: VAUGHN, JAMES R
Address: 11141 SW 189 TERRACE
City-St-Zip: DUNNELLON, FL 34432

Title: D () Delete
Name: VAUGHN, LINDA E
Address: 11141 SW 189 TERRACE
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAUGHN, JAMES R
Address: 20170 SW 85 PLACE
City-St-Zip: DUNNELLON, FL 34431

Title: D (X) Change () Addition
Name: VAUGHN, LINDA E
Address: 20170 SW 85 PLACE
City-St-Zip: DUNNELLON, FL 34431

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: LINDA E VAUGHN

O

06/10/2008

Electronic Signature of Signing Officer or Director

Date