2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092551

Entity Name: JAM CONSTRUCTION & DEVELOPMENT INC.

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2341 FIRST AVENUE SOUTH 18568 KINGBIRD DRIVE

ST. PETERSBURG, FL 33712 LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

2341 FIRST AVENUE SOUTH 3959 VAN DYKE ROAD

ST. PETERSBURG, FL 33712 257 LUTZ, FL 33558

FEI Number: 20-1255031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MENDOZA, RICHARD
2341 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33712 US
MENDOZA, RICHARD
18568 KINGBIRD DRIVE
LUTZ, FL 33558 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: 04/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete Name: MENDOZA, RICHARD

Address: 2341 FIRST AVENUE SOUTH City-St-Zip: ST. PETERSBURG, FL 33712

 Title:
 VP
 () Delete

 Name:
 JONES, MICHAEL D

 Address:
 2341 FIRST AVENUE SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition

Name: MENDOZA, RICHARD
Address: 18568 KINGBIRD DRIVE
City-St-Zip: LUTZ, FL 33558

Title: VP (X) Change () Addition

Name: JONES, MICHAEL D
Address: 5931 30TH COURT SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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: RICHARD MENDOZA PRES 04/16/2008