

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122997

Entity Name: J & D CONSTRUCTION OF PINELLAS, INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7737 ULMERTON RD STE 100
LARGO, FL 33771

New Principal Place of Business:

3446 EAST LAKE ROAD
216
PALM HARBOR, FL 34685

Current Mailing Address:

7737 ULMERTON RD STE 100
LARGO, FL 33771

New Mailing Address:

3446 EAST LAKE ROAD
216
PALM HARBOR, FL 34685

FEI Number: 75-3165606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KARL
7737 ULMERTON RD STE 100
LARGO, FL 33771 US

Name and Address of New Registered Agent:

JOHNSON, KARL
3446 EAST LAKE ROAD
216
PALM HARBOR, FL 34685 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: JOHNSON, KARL M
Address: 7737 ULMERTON RD STE 100
City-St-Zip: LARGO, FL 33771

Title: DVT () Delete
Name: DAPONT, SCOTT
Address: 7737 ULMERTON RD STE 100
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: JOHNSON, KARL M
Address: 3446 EAST LAKE ROAD, STE 216
City-St-Zip: PALM HARBOR, FL 34685

Title: DVT (X) Change () Addition
Name: DAPONT, SCOTT
Address: 3446 EAST LAKE ROAD, STE 216
City-St-Zip: PALM HARBOR, FL 34685

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: KARL M. JOHNSON

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date