

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122997

FILED
Apr 27, 2009
Secretary of State

Entity Name: J & D CONSTRUCTION OF PINELLAS, INC

Current Principal Place of Business:

3446 EAST LAKE ROAD
216
PALM HARBOR, FL 34685

New Principal Place of Business:

1014 ROSERY RD NW
LARGO, FL 33770

Current Mailing Address:

3446 EAST LAKE ROAD
216
PALM HARBOR, FL 34685

New Mailing Address:

1014 ROSERY RD NW
LARGO, FL 33770

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
3446 EAST LAKE ROAD
216
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

JOHNSON, KARL
1014 ROSERY RD NW
LARGO, FL 33770 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: KARL M JOHNSON

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JOHNSON, KARL M
Address: 1014 ROSERY ROAD NW
City-St-Zip: LARGO, FL 33770

Title: DV (X) Change () Addition
Name: CARNEY, JOHN
Address: 703 2ND AVE NW
City-St-Zip: RUSKIN, FL 33570

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

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04/27/2009

Electronic Signature of Signing Officer or Director

Date