

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142433

FILED
Feb 04, 2008
Secretary of State

Entity Name: JASON & JASON CONSTRUCTION, INC.

Current Principal Place of Business:

1016 CARLTON COURT
LEESBURG, FL 34748

New Principal Place of Business:

212 S. TRUETT ST.
LEESBURG, FL 34748

Current Mailing Address:

1016 CARLTON COURT
LEESBURG, FL 34748

New Mailing Address:

212 S. TRUETT ST.
LEESBURG, FL 34748

FEI Number: 20-1741528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOWAN, JASON J
1016 CARLTON COURT
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

MCCOWAN, JASON J
212 S. TRUETT ST.
LEESBURG, FL 34748 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:

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCOWAN, JASON J
Address: 1016 CARLTON COURT
City-St-Zip: LEESBURG, FL 34748

Title: VP () Delete
Name: MCCOWAN, JASON J
Address: 1016 CARLTON COURT
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCOWAN, JASON J
Address: 212 S. TRUETT ST.
City-St-Zip: LEESBURG, FL 34748

Title: VP (X) Change () Addition
Name: MCCOWAN, JASON J
Address: 212 S. TRUETT ST.
City-St-Zip: LEESBURG, FL 34748

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: JASON MCCOWAN

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date