

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000165023

Entity Name: JAMIE LYNN CONSTRUCTION, INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

9025 OLD PLANK ROAD
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

2135 COMPOUND LANE
MIDDLEBURG, FL 32068

New Mailing Address:

9025 OLD PLANK ROAD
JACKSONVILLE, FL 32220

FEI Number: 34-2028440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, KELLY
2135 COMPOUND LANE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

NEWMAN, KELLY
9025 OLD PLANK ROAD
JACKSONVILLE, FL 32220 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: _____

Electronic Signature of Registered Agent

05/07/2008

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NEWMAN, KELLY
Address: 2135 COMPOUND LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: DV (X) Delete
Name: NEWMAN, JAMES
Address: 2135 COMPOUND LANE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NEWMAN, KELLY
Address: 9025 OLD PLANK ROAD
City-St-Zip: JACKSONVILLE, FL 32220

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLY NEWMAN

Electronic Signature of Signing Officer or Director

DP

05/07/2008

Date