

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068957

FILED
Sep 09, 2008
Secretary of State

Entity Name: JASON CRONIN CONSTRUCTION INCORPORATED

Current Principal Place of Business:

1 PORTOFINO DR. # 2107
PENACOLA BEACH, FL 32561

New Principal Place of Business:

6 CALLE HERMOSA
PENACOLA BEACH, FL 32561

Current Mailing Address:

1 PORTOFINO DR. #2107
PENACOLA BEACH, FL 32561

New Mailing Address:

6 CALLE HERMOSA
PENACOLA BEACH, FL 32561

FEI Number: 64-0942075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, KATIE T
1 PORTOFINO DR. #2107
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

CRONIN, KATIE T
6 CALLE HERMOSA
PENSACOLA BEACH, FL 32561 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: KATIE T. CRONIN

09/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CRONIN, KATIE T
Address: 1 PORTOFINO DR. #2107
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: VP () Delete
Name: CRONIN, JASON P
Address: 1 PORTOFINO DR. #2107
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: TREA () Delete
Name: CRONIN, KATIE T
Address: 1 PORTOFINO DR. #2107
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CRONIN, KATIE T
Address: 6 CALLE HERMOSA
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: VP (X) Change () Addition
Name: CRONIN, JASON P
Address: 6 CALLE HERMOSA
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: TREA (X) Change () Addition
Name: CRONIN, KATIE T
Address: 6 CALLE HERMOSA
City-St-Zip: PENSACOLA BEACH, FL 32561

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: KATIE T. CRONIN

OWNE

09/09/2008

Electronic Signature of Signing Officer or Director

Date