

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078893

FILED
Jan 23, 2011
Secretary of State

Entity Name: JOHNATHAN JACKSON CONSTRUCTION, INC.

Current Principal Place of Business:

1851 KINGS WAY DR
CANTONMENT, FL 32533

New Principal Place of Business:

1351 HWY 97 S
CANTONMENT, FL 32533 US

Current Mailing Address:

1851 KINGS WAY DR
CANTONMENT, FL 32533

New Mailing Address:

11351 HWY 97 S
CANTONMENT, FL 32533 US

FEI Number: 20-2926925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JOHNATHAN M
1851 KINGS WAY DR
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

JACKSON, JOHNATHAN M
1351 HWY 97 S
CANTONMENT, FL 32533 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:

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACKSON, JOHNATHAN M
Address: 1351 HWY 97 S
City-St-Zip: CANTONMENT, FL 32533

Title: T
Name: JACKSON, JOHNATHAN M
Address: 1351 HWY 97 S
City-St-Zip: CANTONMENT, FL 32533

Title: S
Name: JACKSON, JOHNATHAN M
Address: 1351 HWY 97 S
City-St-Zip: CANTONMENT, FL 32533 US

I hereby 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 all other like empowered.

SIGNATURE: JOHNATHAN M. JACKSON

P

01/23/2011

Electronic Signature of Signing Officer or Director

Date