

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000094480

FILED
Mar 31, 2006
Secretary of State

Entity Name: JACK WILSON CONTRACTORS, INC.

Current Principal Place of Business:

1082 W. EMBASSY DRIVE
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

1082 W. EMBASSY DRIVE
DELTONA, FL 32725

New Mailing Address:

FEI Number: 84-1683545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JACK H
1082 W. EMBASSY DRIVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, JACK H
Address: 1082 W. EMBASSY DRIVE
City-St-Zip: DELTONA, FL 32725

Title: S () Delete
Name: WILSON, CYNTHIA M
Address: 1082 W EMBASSY DR
City-St-Zip: DELTONA, FL 32725

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: DENNIS, RICK F
Address: 257 W CONSTANCE RD
City-St-Zip: DEBARY, FL 32517 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK H WILSON

P

03/31/2006

Electronic Signature of Signing Officer or Director

Date