

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147538

FILED
Apr 27, 2007
Secretary of State

Entity Name: CONSTRUCTION BY J.D. EARNEST, INC.

Current Principal Place of Business:

C/O JANICE O. DILL
P.O. BOX 1081
OCALA, FL 34478-108

New Principal Place of Business:

11935 EAST HWY 25
OCKLAWAHA, FL 32179 US

Current Mailing Address:

C/O JANICE O. DILL
P.O. BOX 1081
OCALA, FL 34478-108

New Mailing Address:

FEI Number: 20-3734363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILL, JANICE O
1941 NE 49 AV
OCALA, FL 34470-118 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EARNEST, JOSEPH D
Address: 8875 E HWY 25
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: EARNEST, JOSEPH D
Address: 11935 EAST HWY 25
City-St-Zip: OCKLAWAHA, FL 32179 US

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: JOSEPH D EARNEST

D

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date