

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023016

FILED
Apr 11, 2009
Secretary of State

Entity Name: J.W.'S CONSTRUCTION CONSULTANTS, INC.

Current Principal Place of Business:

77 BREAM AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

1058 BREAM AVE
OKEECHOBEE, FL 34974

Current Mailing Address:

77 BREAM AVE
OKEECHOBEE, FL 34974

New Mailing Address:

1058 BREAM AVE
OKEECHOBEE, FL 34974

FEI Number: 04-3846050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, JON C
2730 COZUMEL DR #1405
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

WALTERS, JON C
1024 CARLTON DRIVE
MELBOURNE, FL 32935 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: JON CLAY WALTERS

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTERS, JON C
Address: 2730 COZUMEL DR #1405
City-St-Zip: MELBOURNE, FL 32935

Title: SEC () Delete
Name: WALTERS, JEAN G
Address: 77 BREAM AVE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTERS, JON C
Address: 1024 CARLTON DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: SEC (X) Change () Addition
Name: WALTERS, JEAN G
Address: 1058 BREAM AVE
City-St-Zip: OKEECHOBEE, FL 34974

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: JON CLAY WALTERS

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date