2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081784

Entity Name: JOHN SILVERS CONSTRUCTION, INC

FILED Jan 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

316 BAHAMA DR. INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

316 BAHAMA DR. INDIALANTIC, FL 32903

FEI Number: 20-5051049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVERS, JOHN N
292 TIN ROOF AVE
CAPE CANAVERAL, FL 32920 US
SILVERS, JOHN N
316 BAHAMA DR
INDIALANTIC, FL 32903 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: JOHN SILVERS 01/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SILVERS, JOHN N
 Name:
 SILVERS, JOHN N

 Address:
 292 TIN ROOF AVE
 Address:
 316 BAHAMA DR

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 City-St-Zip:
 INDIALANTIC, FL 32903

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: JOHN SILVERS PRES 01/18/2009