

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125180

FILED
Mar 22, 2009
Secretary of State

Entity Name: JEFF DALEY CONSTRUCTION INC.

Current Principal Place of Business:

300 13TH ST
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

9301 SANDRA GRACE RD.
SOUTHPORT, FL 32409

Current Mailing Address:

P O BOX 1209
SANTA ROSA BEACH, FL 32459

New Mailing Address:

9301 SANDRA GRACE RD.
SOUTHPORT, FL 32409

FEI Number: 20-5650017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEARHEART, YVONNE
300 13TH ST
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

DALEY, JEFF L
9301 SANDREA GRACE RD.
SOUTHPORT, FL 32409 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: JEFF L. DALEY

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEARHEART, YVONNE
Address: P O BOX 1209
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete
Name: DALEY, JEFFERY L
Address: P O BOX 1209
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T (X) Delete
Name: DEBARR, JASON
Address: P O BOX 1209
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALEY, JEFF L
Address: 9301 SANDRA GRACE RD.
City-St-Zip: SOUTHPORT, FL 32409

Title: VP (X) Change () Addition
Name: DEBARR, JASON
Address: 9301 SANDRA GRACE RD.
City-St-Zip: SSOUTHPORT, FL 32409

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

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: JEFF L. DALEY

P

03/22/2009

Electronic Signature of Signing Officer or Director

Date