

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027915

Entity Name: JAMES E DECKER CONST COMPANY

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

1545 CRYSTAL LAKE DRIVE
LAKELAND, FL 33801 US

New Principal Place of Business:

214 TRADERS ALLEY
LAKELAND, FL 33801 US

Current Mailing Address:

1545 CRYSTAL LAKE DRIVE
LAKELAND, FL 33801 US

New Mailing Address:

214 TRADERS ALLEY
LAKELAND, FL 33801 US

FEI Number: 20-8568728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILLAHUNTY, LARRY L
954 1ST AVENUE NORTH
ST. PETERSBURG, FL 33705 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DECKER, JAMES E
Address: 1545 CRYSTAL LAKE DRIVE
City-St-Zip: LAKELAND, FL 33801 US

Title: VP () Delete
Name: DECKER, DOREEN E
Address: 1545 CRYSTAL LAKE DRIVE
City-St-Zip: LAKELAND, FL 33801 US

Title: SEC () Delete
Name: DECKER, JAMES E
Address: 1545 CRYSTAL LAKE DRIVE
City-St-Zip: LAKELAND, FL 33801 US

Title: TRE (X) Delete
Name: DECKER, JAMES E
Address: 1545 CRYSTAL LAKE DRIVE
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DECKER, JAMES E
Address: 214 TRADERS ALLEY
City-St-Zip: LAKELAND, FL 33801 US

Title: SEC (X) Change () Addition
Name: REEDER, CHRISTOPHER S
Address: 214 TRADERS ALLEY
City-St-Zip: LAKELAND, FL 33801 US

Title: TREA (X) Change () Addition
Name: REEDER, CHRISTOPHER S
Address: 214 TRADERS ALLEY
City-St-Zip: LAKELAND, FL 33801 US

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: JAMES E. DECKER

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

_____ Date