

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000055054

FILED
May 25, 2009
Secretary of State

Entity Name: CARYL ANNE JEWELL BUILDERS INC.

Current Principal Place of Business:

16470 INNERARITY POINT ROAD
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

16470 INNERARITY POINT ROAD
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 64-0960147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEWELL, CARYL ANNE
16470 INNERARITY POINT ROAD
PENSACOLA, FL 32507 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEWELL, CARYL ANNE
Address: 16470 INNERARITY POINT ROAD
City-St-Zip: PENSACOLA, FL 32507

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: JEWELL, DAVID F
Address: 16470 INNERARITY PT. RD.
City-St-Zip: PENSACOLA, FL 32507

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: DAVID F JEWELL

VP

05/25/2009

Electronic Signature of Signing Officer or Director

Date