

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000070180

**FILED**  
**Mar 18, 2008**  
**Secretary of State**

**Entity Name:** JOHN M. FLACK CONTRACTING, INC.

**Current Principal Place of Business:**

975 BLANDING BLVD  
ORANGE PARK, FL 32062

**New Principal Place of Business:**

**Current Mailing Address:**

1452 FOREST LANE  
ST JOHNS, FL 32259

**New Mailing Address:**

**FEI Number:** 26-0367385

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FLACK, JOHN M  
1452 FOREST LANE  
ST JOHNS, FL 32259 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: DPST ( ) Delete  
Name: FLACK, JOHN M  
Address: 1452 FOREST LANE  
City-St-Zip: ST JOHNS, FL 32259

Title: V ( ) Delete  
Name: FLACK, JEREMY R  
Address: 4343 PILGRIM WAY  
City-St-Zip: JACKSONVILLE, FL 32257

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: V ( ) Change (X) Addition  
Name: FLACK, JASON S  
Address: 1452 FOREST LANE  
City-St-Zip: ST JOHNS, FL 32259

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 M. FLACK

P

03/18/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date