2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079482

Entity Name: JEREMY HALL CONSTRUCTION, INC

FILED Jan 24, 2009 Secretary of State

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

3325 SPY TOWER CT 2805 FRITZKE ROAD VALRICO, FL 33594 US DOVER, FL 33527 US

Current Mailing Address: New Mailing Address:

 3325 SPY TOWER CT
 2805 FRITZKE ROAD

 VALRICO, FL 33594
 US
 DOVER, FL 33527
 US

FEI Number: 26-0524169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALL, JEREMY R
3325 SPY TOWER CT
VALRICO, FL 33594 US
HALL, JEREMY R
2805 FRITZKE ROAD
DOVER, FL 33527 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: 01/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 HALL, JEREMY R
 Name:
 HALL, JEREMY R

 Address:
 3325 SPY TOWER CT
 Address:
 2805 FRITZKE ROAD

 City-St-Zip:
 VALRICO, FL 33594 US
 City-St-Zip:
 DOVER, FL 33527 US

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: JEREMY HALL P 01/24/2009