

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090189

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: JS DAVIS CONSTRUCTION CORP.

## Current Principal Place of Business:

11620 SW 108 TERRACE  
MIAMI, FL 33176 US

## New Principal Place of Business:

6304 HERMOSA DR  
OCEAN SPRINGS, MS 39564 US

## Current Mailing Address:

11620 SW 108 TERRACE  
MIAMI, FL 33176 US

## New Mailing Address:

6304 HERMOSA DR  
OCEAN SPRINGS, MS 39564 US

FEI Number: 26-0719890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, JOHN S  
11620 SW 108 TERRACE  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

DAVIS, JOHN S  
8501 SW 143RD STREET  
PALMETTO BAY, FL 33158 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: JOHN S DAVIS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAVIS, JOHN S  
Address: 11620 SW 108TH TERRACE  
City-St-Zip: MIAMI, FL 33176 US

Title: VP ( ) Delete  
Name: DAVIS, MARIA I  
Address: 11620 SW 108TH TERRACE  
City-St-Zip: MIAMI, FL 33176 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DAVIS, JOHN S  
Address: 6304 HERMOSA DR  
City-St-Zip: OCEAN SPRINGS, MS 39564 US

Title: VP (X) Change ( ) Addition  
Name: DAVIS, MARIA I  
Address: 6304 HERMOSA DR  
City-St-Zip: OCEAN SPRINGS, MS 39564 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: JOHN S DAVIS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date