2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000021588

Entity Name: JETCO CONSTRUCTION, INC.

FILED Aug 11, 2008 Secretary of State

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

7314 HUNTERDON 7894 ST. GILES PL. ORLANDO, FL 32835 US ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

7314 HUNTERDON 7894 ST. GILES PL. ORLANDO, FL 32835 US ORLANDO, FL 32835 US

FEI Number: 59-3231311 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:

TAYLOR, JOHN E
7314 HUNTERDON CT
7894 ST. GILES PL.
ORLANDO, FL 32835 US
7894 ST. GILES PL.
ORLANDO, FL 32835 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: 08/11/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TAYLOR, JOHN E
 Name:
 TAYLOR, JOHN E

 Address:
 7314 HUNTERDON CT
 Address:
 7894 ST. GILES PL.

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 ORLANDO, FL 32835

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 E. TAYLOR PRES 08/11/2008