

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041499

FILED
Apr 06, 2009
Secretary of State

Entity Name: JEFFERS BROTHERS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

350 OLD JENNINGS ROAD
ORANGE PARK, FL 32073

New Principal Place of Business:

350 OLD JENNINGS ROAD
ORANGE PARK, FL 32065

Current Mailing Address:

350 OLD JENNINGS ROAD
ORANGE PARK, FL 32073

New Mailing Address:

350 OLD JENNINGS ROAD
ORANGE PARK, FL 32065

FEI Number: 59-3257364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERS, HENRY L
350 OLD JENNINGS RD.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

JEFFERS, HENRY L
350 OLD JENNINGS RD.
ORANGE PARK, FL 32065 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: HENRY L JEFFERS

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVP () Delete
Name: JEFFERS, HENRY L.
Address: 350 OLD JENNINGS RD
City-St-Zip: ORANGE PARK, FL

Title: S () Delete
Name: JEFFERS, SHIRLEY
Address: 350 OLD JENNINGS RD
City-St-Zip: ORANGE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVP (X) Change () Addition
Name: JEFFERS, HENRY L.
Address: 350 OLD JENNINGS RD
City-St-Zip: ORANGE PARK, FL 32065

Title: S (X) Change () Addition
Name: JEFFERS, SHIRLEY
Address: 350 OLD JENNINGS RD
City-St-Zip: ORANGE PARK, FL 32065

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: SHIRLEY J JEFFERS

S

04/06/2009

Electronic Signature of Signing Officer or Director

Date