

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052058

Entity Name: JKB CONSTRUCTION, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3714 W HWY 390
PANAMA CITY, FL 32405

New Principal Place of Business:

3706 W HWY 390
PANAMA CITY, FL 32405 US

Current Mailing Address:

PO BOX 8217
SOUTHPORT, FL 32409

New Mailing Address:

1220 TEXAS AVE
LYNN HAVEN, FL 32444 US

FEI Number: 59-3386780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, KEVIN
3714 W HWY 390
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

BOYD, KEVIN
1220 TEXAS AVE
LYNN HAVEN, FL 32444 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JAMES, BOYD K
Address: PO BOX 8217
City-St-Zip: SOUTHPORT, FL 32409

Title: VPST (X) Delete
Name: BOYD, KEVIN
Address: PO BOX 8217
City-St-Zip: SOUTHPORT, FL 32409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JAMES, BOYD K
Address: 1220 TEXAS AVE
City-St-Zip: LYNN HAVEN, FL 32444 US

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

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: JAMES K. BOYD

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date