

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092446

Entity Name: JWN CONSTRUCTION, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1036 JENSEN BCH BLVD
JENSEN BEACH, FL 34957

New Principal Place of Business:

1701 SE CARVALHO STREET
PORT ST LUCIE, FL 34983

Current Mailing Address:

1036 JENSEN BCH BLVD
JENSEN BEACH, FL 34957

New Mailing Address:

1701 SE CARVALHO STREET
PORT ST LUCIE, FL 34983

FEI Number: 65-0961303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, JAMES W
1036 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

NEWMAN, JAMES W
1701 SE CARVALHO STREET
PORT ST LUCIE, FL 34983 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: _____

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWMAN, JAMES W
Address: 1036 NE JENSEN BEACH BLVD
City-St-Zip: JENSEN BEACH, FL 34957

Title: S () Delete
Name: SCHERER, THOMAS W
Address: 1036 NE JENSEN BEACH BLVD
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWMAN, JAMES W
Address: 1701 SE CARVALHO STREET
City-St-Zip: PORT ST LUCIE, FL 34983

Title: S (X) Change () Addition
Name: SCHERER, THOMAS W
Address: 1701 SE CARVALHO STREET
City-St-Zip: PORT ST LUCIE, FL 34983

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 NEWMAN

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date