

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387884

Entity Name: D & J CONSTRUCTION CO.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

3350 BURRIS RD STE C
FT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3350 BURRIS RD STE C
FT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 59-1461289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTAWAY, THOMAS "JACK"
3350 BURRIS RD.
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

ATTAWAY, THOMAS
3350 BURRIS RD.
FORT LAUDERDALE, FL 33314 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: JACK ATTAWAY

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEGER, RICHARD
Address: 3350 BURRIS RD
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VPD () Delete
Name: ATTAWAY, JACK,
Address: 3350 BURRIS RD STE C
City-St-Zip: FT LAUDERDALE, FL 0,

Title: VP () Delete
Name: ATTAWAY, THOMAS, J.
Address: 3350 BURRIS RD.
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JACK ATTAWAY

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date