

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387884

FILED
Jan 18, 2011
Secretary of State

Entity Name: D & J CONSTRUCTION INC.

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
3350 BURRIS RD.
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JACK ATTAWAY

VP

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date