2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080286

FILED Aug 12, 2009 Secretary of State

Entity Name: EJS CONSTRUCTION INC. **Current Principal Place of Business: New Principal Place of Business:** 2330 N HIGHLAND AVE TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 2330 N HIGHLAND AVE 2322 N HIGHLAND AVE TAMPA, FL 33602 TAMPA, FL 33602 US FEI Number: 59-3352379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VERRELLI, MARIA 7625 COLÓNIAL CT TAMPA, FL 33615 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SERRALLES, EDWARD Name: Name: 2330 N HIGHLAND AVE Address: Address: City-St-Zip: TAMPA, FL City-St-Zip: Title: Title: (X) Change () Addition () Delete SERRALLES, CLARA Name: VERRELLI, CLARA Name: 310 W FRANCES AVE Address: 310 W FRANCES AVE Address: TAMPA, FL 33602 TAMPA, FL 33602 City-St-Zip: 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: EDWARD J. SERRALLES D 08/12/2009