

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035453

FILED
Jan 29, 2008
Secretary of State

Entity Name: 4J ELECTRICAL CONTRACTOR INC.

Current Principal Place of Business:

13336 SW 112 PLACE
MIAMI, FL 33176

New Principal Place of Business:

13466 SW 291 LANE
HOMESTEAD, FL 33033

Current Mailing Address:

13336 SW 112 PLACE
MIAMI, FL 33176

New Mailing Address:

13466 SW 291 LANE
HOMESTEAD, FL 33033

FEI Number: 20-8664726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACY, DIANA I
13336 SW 112 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MACY, DIANA I
13466 SW 291 LANE
HOMESTEAD, FL 33033 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

01/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACY, DIANA I
Address: 13336 SW 112 PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACY, DIANA I
Address: 13466 SW 291 LANE
City-St-Zip: HOMESTEAD, FL 33033

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: DIANA I. MACY

Electronic Signature of Signing Officer or Director

PTDE

01/29/2008

Date