

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006714

FILED
Jan 21, 2007
Secretary of State

Entity Name: CJD CONSTRUCTION, INC.

Current Principal Place of Business:

69 DUTCHESS AVE.
MILLERTON, NY 12546

New Principal Place of Business:

Current Mailing Address:

P. O BOX 465
MILLERTON, NY 12546

New Mailing Address:

FEI Number: 57-1149758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATI, JAMES D ESQ.
C/O BOND, SCHOENECK & KING, P.A.
4001 TAMiami TRAIL NORTH SUITE 250
NAPLES, FL 341033555 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEAN, CHAD J
Address: 69 DUTCHESS AVE.
City-St-Zip: MILLERTON, NY 12546

Title: VP () Delete
Name: DEAN, REBECCA L
Address: 69 DUTCHESS AVE.
City-St-Zip: MILLERTON, NY 12546

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: REBECCA DEAN

VP

01/21/2007

Electronic Signature of Signing Officer or Director

Date