

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001726

FILED
Jan 03, 2008
Secretary of State

Entity Name: CONSTRUCTION BY J, INC.

Current Principal Place of Business:

188 WIND CHIME COURT
SUITE 204
RALEIGH, NC 27615

New Principal Place of Business:

Current Mailing Address:

188 WIND CHIME COURT
SUITE 204
RALEIGH, NC 27615

New Mailing Address:

FEI Number: 56-2127346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: CADY, JOHN
Address: 188 WIND CHIME COURT SUITE #204
City-St-Zip: RALEIGH, NC 27615

Title: VP () Delete
Name: CADY, NOELL
Address: 9314 61ST STREET
City-St-Zip: RIVERSIDE, CA 92509

Title: S () Delete
Name: CADY, JOHN E
Address: 1216 RIO GRANDE
City-St-Zip: ALLEN, TX 75013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CADY, JOHN W
Address: 188 WIND CHIME COURT SUITE #204
City-St-Zip: RALEIGH, NC 27615

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: JOHN W. CADY

PCEO

01/03/2008

Electronic Signature of Signing Officer or Director

_____ Date