

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001726

Entity Name: CONSTRUCTION BY J, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

188 WIND CHIME COURT
SUITE 204
RALEIGH, NC 27615

New Principal Place of Business:

4441 SIX FORKS ROAD
SUITE 106-138
RALEIGH, NC 27609

Current Mailing Address:

188 WIND CHIME COURT
SUITE 204
RALEIGH, NC 27615

New Mailing Address:

4441 SIX FORKS ROAD
SUITE 106-138
RALEIGH, NC 27609

FEI Number: 56-2127346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PCEO
Name: CADY, JOHN W
Address: 4441 SIX FORKS ROAD SUITE 106-138
City-St-Zip: RALEIGH, NC 27609

Title: VP
Name: CADY, NOELL
Address: 2305 ROLESVILLE ROAD
City-St-Zip: WAKE FOREST, NC 27587

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

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: JOHN W. CADY

PCEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date