2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35454

FILED Apr 28, 2010 Secretary of State

Entity Name: A & J CONSTRUCTION MANAGEMENT CO., INC.

Current Principal Place of Business: New Principal Place of Business:

1962 CENTERVILLE ROAD TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

P.O. BOX 15964 TALLAHASSEE, FL 323175964 US

FEI Number: 59-2305589 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:

CHICK, MARTIN J. JR. 1962 CENTERVILLE ROAD TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST

Name: CHICK, STACY L.

Address: 1962 CENTERVILLE ROAD City-St-Zip: TALLAHASSEE, FL

Title: DP

Name: CHICK, MARTIN J. JR.
Address: 1962 CENTERVILLE ROAD
City-St-Zip: TALLAHASSEE, FL

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: MARTIN J CHICK JR P 04/28/2010