

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35454

FILED
Apr 17, 2011
Secretary of State

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

Current Principal Place of Business:

1962 CENTERVILLE ROAD
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15964
TALLAHASSEE, FL 323175964 US

New Mailing Address:

FEI Number: 59-2305589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

DP

04/17/2011

Electronic Signature of Signing Officer or Director

Date