2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079627

Entity Name: W & J CONSTRUCTION CO., LLC

FILED Apr 12, 2011 Secretary of State

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

100 EYSTER BLVD. 1028 HARVIN WAY

SUITE 201 SUITE 130

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

100 EYSTER BLVD. SUITE 201 1028 HARVIN WAY

SUITE 130

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 US

FEI Number: 20-2156056 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:

WITEK, NICK WITEK, NICK 100 EYSTER BLVD. 1038 HARVIN WAY

SUITE 120 SUITE 201 ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 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: 04/12/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR Name:

WITEK, NICK

Address: 1038 HARVIN WAY, SUITE 120 City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGR

Name: HARVIN, MOSES L

Address: 1028 HARVIN WAY, SUITE 120 City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: NICK WITEK **MGR** 04/12/2011