

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043927

FILED
May 11, 2007
Secretary of State

Entity Name: BJ CONSTRUCTION & DESIGN, INC.

Current Principal Place of Business:

10802 E MAINE ST
SUITE D
THONOTOSASSA, FL 33592

New Principal Place of Business:

10122 TIMMONS ROAD
THONOTOSASSA, FL 33592

Current Mailing Address:

10802 E MAINE ST
SUITE D
THONOTOSASSA, FL 33592

New Mailing Address:

10122 TIMMONS ROAD
THONOTOSASSA, FL 33592

FEI Number: 59-3714151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED CORPORATE AGENTS, INC.
612 S. MARTIN LUTHER KING JR. AVE.
CLEARWATER, FL 33756 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WALKER-SLATER, PAULETTE C
Address: 10802 E MAIN ST SUITE D
City-St-Zip: THONOTOSASSA, FL 33592

Title: VP (X) Delete
Name: RICHARDSON, RONALD E
Address: 10802 E MAIN ST SUITE D
City-St-Zip: THONOTOSASSA, FL 33592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RICHARDSON, RONALD E
Address: 10122 TIMMONS ROAD
City-St-Zip: THONOTOSASSA, FL 33592

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: RONALD E. RICHARDSON

PS

05/11/2007

Electronic Signature of Signing Officer or Director

Date