

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068900

FILED
Jul 01, 2008
Secretary of State

Entity Name: C AND J BUILDERS, INCORPORATED

Current Principal Place of Business:

3731 NORTHCREST RD
SUITE #32
ATLANTA, GA 30340

New Principal Place of Business:

Current Mailing Address:

ATTN: JOHN PIEMONTE
P.O. BOX 18623
ATLANTA, GA 31126

New Mailing Address:

FEI Number: 59-3732304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEMONTE, JOHN W SR
2243 WESTBURY AVE
CLEARWATER, FL 33764 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: PRES () Delete
Name: PIEMONTE, JOHN
Address: 5131 PEACHTREE RD
City-St-Zip: CHAMBLEE, GA 30341

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PIEMONTE, JOHN
Address: 370 MYSTIC RIDGE LANE
City-St-Zip: ATLANTA, GA 30342

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: JOHN PIEMONTE, JR.

MR

07/01/2008

Electronic Signature of Signing Officer or Director

_____ Date