

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090171

Entity Name: LLJ CONSTRUCTION, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3104 NORTH ARMENIA AVENUE
TAMPA, FL 33607 US

New Principal Place of Business:

4310 W SANTIAGO ST
TAMPA, FL 33629 US

Current Mailing Address:

3518 WEST SAN MIGUEL ST
TAMPA, FL 33629 US

New Mailing Address:

4310 W SANTIAGO ST
TAMPA, FL 33629 US

FEI Number: 22-3866230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGLIARA, LAWRENCE W
3518 W. SAN MIGUEL ST.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MIGLIARA, LAWRENCE W
4310 W SANTIAGO ST
TAMPA, FL 33629 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MIGLIARA, LAWRENCE W
Address: 3518 W. SAN MIGUEL ST.
City-St-Zip: TAMPA, FL 33629 US

Title: VP () Delete
Name: MIGLIARA, JOLIE J
Address: 3518 W. SAN MIGUEL ST.
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MIGLIARA, LAWRENCE W
Address: 4310 W SANTIAGO ST
City-St-Zip: TAMPA, FL 33629 US

Title: VP (X) Change () Addition
Name: MIGLIARA, JOLIE J
Address: 4310 W SANTIAGO ST
City-St-Zip: TAMPA, FL 33629 US

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: LAWRENCE MIGLIARA

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date