2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038434

Entity Name: MRJ CONSTRUCTION SERVICES, INC.

FILED Apr 30, 2008 Secretary of State

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

7318 HOLLIDAY DR 7318 HOLIDAY DR SPRINGHILL, FL 34606 SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

7318 HOLLIDAY DR 7318 HOLIDAY DR SPRINGHILL, FL 34606 SPRING HILL, FL 34606

FEI Number: 74-3086135 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:

JOHNSON, MARK R
7318 HOLLIDAY DR
5PRINGHILL, FL 34606 US
JOHNSON, MARK R
7318 HOLIDAY DR
5PRING HILL, FL 34606 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: 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 JOHNSON, MARK R
 Name:
 JOHNSON, MARK R

 Address:
 7318 HOLLIDAY DR
 Address:
 7318 HOLIDAY DR

 City-St-Zip:
 SPRINGHILL, FL 34606
 City-St-Zip:
 SPRING HILL, FL 34606

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: MARK JOHNSON PRES 04/30/2008