

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124435

Entity Name: J & L CONTRACTING GROUP, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

7445 TROVITA ROAD
LAND O' LAKES, FL 34637 US

New Principal Place of Business:

5029 CONNER DRIVE
LAND O' LAKES, FL 34639 US

Current Mailing Address:

7445 TROVITA ROAD
LAND O' LAKES, FL 34637 US

New Mailing Address:

5029 CONNER DRIVE
LAND O' LAKES, FL 34639 US

FEI Number: 56-2408423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA MARCH, LEO L
7445 TROVITA ROAD
LAND O' LAKES, FL 34637 US

Name and Address of New Registered Agent:

LA MARCH, LEO L
5029 CONNER DRIVE
LAND O' LAKES, FL 34639 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: LEO LA MARCH

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LA MARCH, LEO L
Address: 7445 TROVITA ROAD
City-St-Zip: LAND O' LAKES, FL 34637

Title: VD () Delete
Name: URBANO, JEAN A
Address: 7445 TROVITA ROAD
City-St-Zip: LAND O' LAKES, FL 34637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LA MARCH, LEO L
Address: 5029 CONNER DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

Title: VD (X) Change () Addition
Name: URBANO, JEAN A
Address: P O BOX 1915
City-St-Zip: LAND O' LAKES, FL 34639

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: LEO LA MARCH

P

02/14/2008

Electronic Signature of Signing Officer or Director

Date