

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000128213

Entity Name: HJA CONSTRUCTION, INC.

**FILED
Nov 30, 2007
Secretary of State****Current Principal Place of Business:**759 TUMBLEBROOK DRIVE
PORT ORANGE, FL 32127**New Principal Place of Business:****Current Mailing Address:**759 TUMBLEBROOK DRIVE
PORT ORANGE, FL 32127**New Mailing Address:**

FEI Number: 20-0374298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ADAMS, HARRY J
759 TUMBLEBROOK DRIVE
PORT ORANGE, FL 32127 US**Name and Address of New Registered Agent:**ADAMS, HARRY J PRES
759 TUMBLEBROOK DRIVE
PORT ORANGE, FL 32127 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: HARRY J ADAMS

11/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P, D () Delete
Name: ADAMS, HARRY J
Address: 759 TUMBLEBROOK DRIVE
City-St-Zip: PORT ORANGE, FL 32127Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: MONTA, TONY M
Address: 4225 NEW HAVEN CT
City-St-Zip: PORT ORANGE, FL 32127

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: TONY M MONTA

VP

11/30/2007

Electronic Signature of Signing Officer or Director

Date