2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024610

Address:

City-St-Zip:

207 BAY BLOSSOM DR.

SEBRING, FL 33876

Entity Name: H & J CONSTRUCTION INC.

FILED Jan 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3611 DUFFER ROAD 3608 DUFFER ROAD SEBRING, FL 33872 SEBRING, FL 33872 **Current Mailing Address: New Mailing Address:** 3611 DUFFER ROAD 3608 DUFFER ROAD SEBRING, FL 33872 SEBRING, FL 33872 FEI Number: 20-2411823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: HALL, MATTHEW HALL, MATTHEW 3611 DUFFER ROAD 3608 DUFFER ROAD US US SEBRING, FL 33872 SEBRING, FL 33872 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: MATTHEW HALL 01/25/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition HALL, MATTHEW HALL, MATTHEW Name: Name: 3611 DUFFER ROAD 3608 DUFFER ROAD Address: Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip: SEBRING, FL 33872 Title: Title: () Delete () Change () Addition JOHNSON, DAVID Name: Name: 2221 SW 18TH TERRACE Address: Address: CAPE CORAL, FL 33991 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition HALL, RICHARD JR Name: Name: 4526 DUFFER LOOP Address: Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip: Title: () Delete Title: () Change () Addition PERCY, RICHARD Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: MATTHEW HALL PD 01/25/2007