

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024610

Entity Name: H & J CONSTRUCTION INC.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

3608 DUFFER ROAD
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

3608 DUFFER ROAD
SEBRING, FL 33872

New Mailing Address:

FEI Number: 20-2411823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MATTHEW
3608 DUFFER ROAD
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, MATTHEW
Address: 3608 DUFFER ROAD
City-St-Zip: SEBRING, FL 33872

Title: V () Delete
Name: JOHNSON, DAVID
Address: 2221 SW 18TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: S () Delete
Name: HALL, RICHARD JR
Address: 4526 DUFFER LOOP
City-St-Zip: SEBRING, FL 33872

Title: T () Delete
Name: PERCY, RICHARD
Address: 207 BAY BLOSSOM DR.
City-St-Zip: SEBRING, FL 33876

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW HALL

PD

05/09/2008

Electronic Signature of Signing Officer or Director

Date