2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082492

Entity Name: J & J BUILDING CONTRACTOR, INC.

FILED Apr 22, 2009 Secretary of State

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

3542 SE 23RD AVENUE OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

3542 SE 23RD AVENUE OKEECHOBEE, FL 34974 US

FEI Number: 20-2966923 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:

LANCASTER, ERNIE

3542 SE 23RD AVENUE

OKEECHOBEE, FL 34974 US

LANCASTER, CHESTER E

3542 SE 23RD AVENUE

OKEECHOBEE, FL 34974 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: CHESTER E. LANCASTER 04/22/2009

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 LANCASTER, ERNIE Name: Name: LANCASTER, CHESTER E 3542 SE 23RD AVENUE 3542 SE 23RD AVENUE Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 US City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VP () Delete Title: () Change () Addition

 Name:
 LANCASTER, KATHLYN G
 Name:

 Address:
 3542 SE 23RD AVENUE
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 34974 US
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 O'CONNELL, JOHN
 Name:

 Address:
 6298 HWY. 441 SE
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 34974
 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: CHESTER LANCASTER PS 04/22/2009