

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159342

Entity Name: SHJ CONSTRUCTION, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

448 BEACH BIKE WAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

5101 W. NEPTUNE WAY
TAMPA, FL 33609

Current Mailing Address:

448 BEACH BIKE WAY
PANAMA CITY BEACH, FL 32413

New Mailing Address:

5101 W. NEPTUNE WAY
TAMPA, FL 33609

FEI Number: 20-4102293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, DANIEL W
207 WEST PARK AVENUE SUITE A
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GLASSER, DAVID
Address: 5101 W. NEPTUNE WAY
City-St-Zip: TAMPA, FL 33609

Title: D
Name: GLASSER, LEE
Address: 5101 W. NEPTUNE WAY
City-St-Zip: TAMPA, FL 33609

I hereby 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 all other like empowered.

SIGNATURE: LEE GLASSER

D

03/29/2012

Electronic Signature of Signing Officer or Director

Date