

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000040429

FILED
Sep 22, 2010
Secretary of State

Entity Name: TKJ CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

37606 MARCLIFF TERRACE
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

37606 MARCLIFF TERRACE
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 20-4567523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, EVA M
37606 MARCLIFF TERRACE
ZEPHYRHILLS, FL 33541 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: DPST
Name: MARSHALL, EVA M
Address: 37606 MARCLIFF TERRACE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: V
Name: FOWLER, LAVERNE C
Address: 37606 MARCLIFF TERRACE
City-St-Zip: ZEPHYRHILLS, FL 33541

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: EVA M. MARSHALL

DPST

09/22/2010

Electronic Signature of Signing Officer or Director

Date