

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088404

FILED
Mar 28, 2009
Secretary of State

Entity Name: A & J CONSTRUCTION UNLIMITED, INC.

Current Principal Place of Business:

367 BARK DRIVE
TALLAHASSEE, FL 32305 US

New Principal Place of Business:

367 E. BARK DRIVE
TALLAHASSEE, FL 32305 US

Current Mailing Address:

367 BARK DRIVE
TALLAHASSEE, FL 32305 US

New Mailing Address:

367 E. BARK DRIVE
TALLAHASSEE, FL 32305 US

FEI Number: 26-0662590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GEORGE
367 BARK DRIVE
TALLAHASSEE, FL 32305 US

Name and Address of New Registered Agent:

HERNANDEZ, GEORGE
367 E. BARK DRIVE
TALLAHASSEE, FL 32305 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: GEORGE HERNANDEZ

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, GEORGE
Address: 367 BARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32305 US

Title: TREA () Delete
Name: HERNANDEZ, GEORGE
Address: 367 BARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32305 US

Title: VP () Delete
Name: SLADE, RUBY A
Address: 367 BARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32305 US

Title: SEC () Delete
Name: SLADE, RUBY A
Address: 367 BARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32305 US

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: GEORGE HERNANDEZ

PRES

03/28/2009

Electronic Signature of Signing Officer or Director

Date