2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000028403

Entity Name: K & J CONSTRUCTION, CORP.

FILED Aug 25, 2010 Secretary of State

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

2602 DORA STREET FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2602 DORA STREET FORT MYERS, FL 33901

FEI Number: 26-2204007 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:

KRUSE, THERESA J
821 NE 10TH TER 821 NE 10TH TER
CAPE CORAL, FL 33909 US CAPE CORAL, FL 33909 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: THERESA J KRUSE 08/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 KRUSE, THERESA

 Address:
 821 NE 10TH TER

 City-St-Zip:
 CAPE CORAL, FL 33909

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: THERESA J KRUSE DP 08/25/2010