2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077860

Entity Name: S & J BUILDERS, INC.

FILED Apr 15, 2011 Secretary of State

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

6320 VERNA BETHONY RD. MYAKKA CITY, FL 34251

Current Mailing Address: New Mailing Address:

6320 VERNA BETHANY ROAD MYAKKA CITY, FL 34251

FEI Number: 65-0623413 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:

ROBERTS, DON E FERGUSON, DAVID J
3212 SOUTH GATE CIRCLE 3212 SOUTH GATE CIRCLE
SARASOTA, FL 34239 US SARASOTA, FL 34239 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: DAVID J FERGUSON 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: MORGAN, KIMBERLY
Address: 6320 VERNA BETHANY ROAD
City-St-Zip: MYAKKA CITY, FL 34251

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: KIMBERLY MORGAN PRES 04/15/2011