

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000011467

Entity Name: H AND J CONTRACTING, INC.

FILED
Jun 21, 2008
Secretary of State

Current Principal Place of Business:

3160 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3160 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0809915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSBRIDGE, MARY LYNN
14763 DRAFTHORSE LANE
WELLINGTON, FL 33414 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: DPTS () Delete
Name: RUSBRIDGE, MARY LYNN
Address: 14763 DRAFTHORSE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: DV () Delete
Name: RUSBRIDGE, HAROLD D
Address: 14763 DRAFTHORSE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: DV () Delete
Name: MARINI, DINO G II
Address: 14763 DRAFTHORSE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

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: AS () Change (X) Addition
Name: WHITTEN, MEGHAN E
Address: 3160 FAIRLANE FARMS RD
City-St-Zip: WELLINGTON, FL 33414

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: MARY LYNN RUSBRIDGE

P

06/21/2008

Electronic Signature of Signing Officer or Director

Date