

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000011467

Entity Name: H AND J CONTRACTING, INC.

FILED
May 17, 2011
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
3160 FAIRLANE FARMS ROAD
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
Name: RUSBRIDGE, MARY LYNN
Address: 3160 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: DV
Name: RUSBRIDGE, HAROLD D
Address: 3160 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: MARINI, DINO G II
Address: 3160 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: AS
Name: WHITTEN, MEGHAN E
Address: 3160 FAIRLANE FARMS RD
City-St-Zip: WELLINGTON, FL 33414

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: MEGHAN WHITTEN

AS

05/17/2011

Electronic Signature of Signing Officer or Director

Date