

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051910

FILED
Jan 18, 2011
Secretary of State

Entity Name: D & J CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

3734 SILVER STAR ROAD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

3350 BURRIS RD.
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 59-3520796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTAWAY, THOMAS
3350 BURRIS ROAD SUITE C
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

ATTAWAY, THOMAS J
3350 BURRIS ROAD SUITE C
FORT LAUDERDALE, FL 33314 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: THOMAS J ATTAWAY

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ATTAWAY, THOMAS J
Address: 3350 BURRIS RD
City-St-Zip: FT. LAUD, FL 33314

Title: P
Name: LEGER, RICHARD
Address: 3350 BURRIS RD
City-St-Zip: FORT LAUDERDALE, FL 33314

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: JACK ATTAWAY

D

01/18/2011

Electronic Signature of Signing Officer or Director

Date