2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000026658

Entity Name: MAJ CONTRACTING, INC.

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2602 DORA ST. FT. MYERS, FL 33901 **Current Mailing Address: New Mailing Address:** 2602 DORA ST. FT. MYERS, FL 33901 FEI Number: 65-0902859 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: JUSTICE, DONALD M 213 NW 94TH WAY CORAL SPRINGS, FL 33071 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition JUSTICE, DONALD M JUSTICE, DONALD M Name: Name: 213 N.W. 94TH WAY 213 N.W. 94TH WAY Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: CORAL SPRINGS, FL 33071 Title: Title: SEC () Delete (X) Change () Addition

JUSTICE, HELEN Name: Name: JUSTICE, HELEN 213 NW 94TH WAY 213 NW 94TH WAY Address: Address:

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 City-St-Zip: City-St-Zip:

() Delete Title: Title: () Change () Addition

EDWARDS, JOHNNY Name: Name: 9901 QUAIL HOLOW ROAD Address: Address: City-St-Zip: N FT MYERS, FL 33911 City-St-Zip:

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: DONALD MARK JUSTICE **PRES** 02/12/2008