

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074401

FILED
Mar 13, 2008
Secretary of State

Entity Name: TJP ONE, INC.

Current Principal Place of Business:

1704-1 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

2303 N. PONCE DE LEON
SAINT AUGUSTINE, FL 32084 US

Current Mailing Address:

2303 N. PONCE DE LEON
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3465550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUEL, CHRISTOPHER B
10126 OAKISLE ROAD WEST
JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRUEL, CHRISTOPHER B
Address: 10126
City-St-Zip: JACKSONVILLE, FL 32257

Title: CEO () Delete
Name: GRUEL, JAMES E
Address: 5229 DRURY LANE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: T () Delete
Name: GUREL, DORCAS
Address: 5229 DRURY LANE
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: VP () Change (X) Addition
Name: VIDAL, CHERYL A
Address: 2604 GLEN OAKS DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: CHRISTOPHER GRUEL

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

_____ Date