2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071529

Entity Name: W & J MANAGEMENT, INC.

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6692 COUNTRY WIND COZE 6692 COUNTRY WIND COVE LAKE WORTH, FL 33463 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

6692 COUNTRY WIND COZE 6692 COUNTRY WIND COVE LAKE WORTH, FL 33463 LAKE WORTH, FL 33463

FEI Number: 27-0819108 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:

CRUZ, WEYDEL G
6692 COUNTRY WIND COZE
6692 COUNTRY WIND COVE
LAKE WORTH, FL 33463 US
6692 COUNTRY WIND COVE
LAKE WORTH, FL 33463 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: 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CRUZ, WEYDEL G

Address: 6692 COUNTRY WIND COVE City-St-Zip: LAKE WORTH, FL 33463

Title: VD

Name: CRUZ, JUVENIL

Address: 6692 COUNTRY WIND COVE City-St-Zip: LAKE WORTH, FL 33463

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: WEYDEL CRUZ PDS 03/03/2011