2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 08:00 Al Secretary of State **DOCUMENT # 215146** 1. Entity Name TBJ HOLDING CORPORATION Principal Place of Business Mailing Address 8423 SAND POINT DR E 8423 SAND POINT DR E JACKSONVILLE, FL 32244 US JACKSONVILLE, FL 32244 US 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1217404 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNES, DAVID P. DO NOT WRITE 8423 SAND POINT DR E JACKSONVILLE, FL 32244 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS P TITLE BARNES, DAVID P NAME STREET ADDRESS 8423 SAND POINT DR E CITY-ST-ZIP JACKSONVILLE, FL 32244 VD ΠT\F TOOMY, HELEN NAME J00000884609 1700 THE GREENS WAY #251 STREET ADDRESS 04/17/08-80050-021 150.00 JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 31111 NAME STREET ADDRESS CITY-ST-ZIP TITLE, STREET ADDRESS CITY-ST-ZIP T/TLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

DAvid P. BArnus

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