

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 630925

Entity Name: W J M, INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

3366 S. 25TH ST.
FT. PIERCE, FL 34981

New Principal Place of Business:

Current Mailing Address:

3366 S. 25TH ST.
FT. PIERCE, FL 34981

New Mailing Address:

FEI Number: 59-2748989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, HERBERT W.
160 12TH STREET S.E.
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

HARRISON, FRANCES S PRES
160 12TH STREET S.E.
VERO BEACH, FL 32960 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: FRANCESHARRISON

07/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HARRISON, HERBERT W.,
Address: 160 12TH STREET S.E.
City-St-Zip: VERO BEACH, FL 32962

Title: D () Delete
Name: HARRISON, HERBERT W.,
Address: 160 12TH STREET S.E.
City-St-Zip: VERO BEACH, FL 32962

Title: SD () Delete
Name: HARRISON, FRANCES S.,
Address: 160-12TH ST., S.E.
City-St-Zip: VERO BCH., FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FRANCES S. HARRISON,
Address: 160 12TH STREET S.E.
City-St-Zip: VERO BEACH, FL 32962

Title: TD (X) Change () Addition
Name: HARRISON, HERBERT W.,
Address: 160 12TH STREET S.E.
City-St-Zip: VERO BEACH, FL 32962

Title: PD (X) Change () Addition
Name: HARRISON, FRANCES S.,
Address: 160-12TH ST., S.E.
City-St-Zip: VERO BCH., FL 32962

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: FRANCES S. HARRISON

PRES

07/22/2008

Electronic Signature of Signing Officer or Director

Date