2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655858

Entity Name: CBJ INVESTMENT COMPANY, INC.

FILED Jan 14, 2011 Secretary of State

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

309 W 12TH STREET CARRABELLE, FL 32322

Current Mailing Address: New Mailing Address:

P.O. BOX 228 TALLAHASSEE, FL 32302

FEI Number: 59-1976634 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:

BREWSTER, JAMES R. 547 N MONROE ST SUITE 203 TALLAHASSEE, FL 32301 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:

Title:

Name: SMITH, JAMES C Address: 10300 MCCRAKON RD City-St-Zip: TALLAHASSEE, FL

Title: D

 Name:
 SPOONER, LISA L

 Address:
 309 W 12TH ST

 City-St-Zip:
 CARRABELLE, FL
 32322

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: LISA L. SPOONER PRES 01/14/2011