

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02028

Entity Name: P.J. DESIGNS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2830 46TH AVE, N
ST.PETERSBURG, FL 33714

New Principal Place of Business:

2830 46TH AVE, N
PJ DESIGNS INC
ST.PETERSBURG, FL 33714 US

Current Mailing Address:

2830 46TH AVE, N
ST.PETERSBURG, FL 33714

New Mailing Address:

2830 46TH AVE, N
PJ DESIGNS INC
ST.PETERSBURG, FL 33714 US

FEI Number: 59-2043751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTERLITZ, HERBERT
2830 46TH AVE, N
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

KOSTERLITZ, HERBERT
2830 46TH AVE, N
PJ DESIGNS INC
ST. PETERSBURG, FL 33714 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRSD
Name: JENNINGS, PEGGY
Address: 1515 PARK STREET N.
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: C
Name: KOSTERLITZ, HERBERT
Address: 1515 PARK STREET N.
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: VP
Name: JENNINGS, JOHN
Address: 1405 HORATIO
City-St-Zip: TAMPA, FL 33606 US

Title: TR
Name: KOSTERLITZ, HERBERT
Address: 1515 PARK STREET N
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: SEC
Name: JENNINGS, PEGGY
Address: 1515 PARK STREET N
City-St-Zip: ST. PETERSBURG, FL 33714 US

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: HERBERT KOSTERLITZ

CHRM

02/22/2011

Electronic Signature of Signing Officer or Director

Date