

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005811

FILED
Apr 03, 2012
Secretary of State

Entity Name: L.J. ENTERPRISES OF MICHIGAN INCORPORATED

Current Principal Place of Business:

15200 EMERALD COAST PARK WAY
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

15200 EMERALD COAST PARK WAY
DESTIN, FL 32541

New Mailing Address:

FEI Number: 38-2985876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION INC.
417 E VIRGINIA ST
SUITE 1
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LEONARD, FARINA J
15200 EMERALD COAST PARK WAY
503
DESTIN, FL 32541 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: LEONARD J FARINA

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARINA, LEONARD J
Address: 15200 EMERALD COAST PARK WAY
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: FARINA, JUDITH A
Address: PO BOX 910
City-St-Zip: NEW BALTIMORE, MI 48047

Title: S
Name: FARINA, JUDITH A
Address: PO BOX 910
City-St-Zip: NEW BALTIMORE, MI 48047

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: LEONARD J FARINA

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date