

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19485

Entity Name: CPJ HOLDINGS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

11320 DISTRIBUTION AVENUE
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

11320 DISTRIBUTION AVENUE
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-2061588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
554 LOMAX ST
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

SHOWALTER, RUSSELL H
200 W. FORSYTH ST.
SUITE 1100
JACKSONVILLE, FL 32202 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: RUSSELL H. SHOWALTER

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEDARD, RICHARD A,
Address: 1803 WINDJAMMER LANE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: ST () Delete
Name: BEDARD, GEORGIA,
Address: 1803 WINDJAMMER LANE
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGIA BEDARD

ST

04/25/2008

Electronic Signature of Signing Officer or Director

Date