

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19485

FILED
Apr 28, 2011
Secretary of State

Entity Name: CPJ HOLDINGS, INC.

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:

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

Name and Address of New Registered Agent:

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

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

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: GEORGIA BEDARD

ST

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date