2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56266

Entity Name: D. N. J., INC.

TAMPA, FL 33609

FILED Apr 27, 2011 Secretary of State

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

% JOSEPH N. GIOVENCO 500 N WESTSHORE BOULEVARD 4527 AZEELE

STE 740

TAMPA, FL 33609 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

% JOSEPH N. GIOVENCO 500 N WESTSHORE BOULEVARD 4527 AZEELE

STE 740

TAMPA, FL 33609

FEI Number: 59-2595142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

GIOVENCO, JOSEPH N. GIOVENCO, JOSEPH N.

4527 AZEELE 500 N WESTSHORE BOULEVARD

TAMPA, FL 33609 US STE 740 TAMPA, FL 33609 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: 04/27/2011

> Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

GIOVENCO, JOSEPH N. Name:

500 N WESTSHORE BOULEVARD STE 740 Address:

City-St-Zip: TAMPA, FL 33609 US

Title:

Name: WILLIAMS, DINA G. 1095 DRUID LAKE Address: DECATUR, GA City-St-Zip:

Title:

GIOVENCO, JOANNE M. Name: 2109 BAYSHORE BLVD, #411 Address:

City-St-Zip: TAMPA, FL

Title:

GIOVENCO, VIOLET Name: Address: 4527 AZEELE City-St-Zip: TAMPA, FL

Title:

Name: GORELICK, ANNETTE Address: 8910 NESBIT LAKES DR City-St-Zip: ALPHARETTA, GA

Title:

Name: BILLINGS, CELIA Address: 113 WINDSONG CT City-St-Zip: GASTONIA, NC

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: NORMAN GIOVENCO MGR 04/27/2011