

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65175

Entity Name: D J P HOLDING CO., INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

11000 PROSPERITY FARM ROAD
SUITE 202
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

10989 STATE ROAD A1A
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11000 PROSPERITY FARM ROAD
SUITE 202
PALM BEACH GARDENS, FL 33410

New Mailing Address:

10989 STATE ROAD A1A
NORTH PALM BEACH, FL 33408

FEI Number: 58-1630018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPARONE, DOMENICK
11000 PROSPERITY FARM ROAD
SUITE 202
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PAPARONE, DOMENICK
10989 STATE ROAD A1A
NORTH PALM BEACH, FL 33408 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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PAPARONE, DOMENICK,
Address: 10989 STATE ROAD A1A
City-St-Zip: N. PALM BEACH, FL

Title: TD () Delete
Name: PAPARONE, DOMENICK,
Address: 10989 STATE ROAD A1A
City-St-Zip: N. PALM BEACH, FL

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: DOMENICK PAPARONE

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date