

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65175

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

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

10989 STATE ROAD A1A
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

10989 STATE ROAD A1A
NORTH PALM BEACH, FL 33408

New Mailing Address:

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

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: DOMENICK PAPARONE

PS

01/10/2012

Electronic Signature of Signing Officer or Director

Date