

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06773

Entity Name: PRJ, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

214 W. 23RD STREET
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

214 W. 23RD STREET
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 59-2654808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, H.P.
826 HARRISON AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

FULTON, AMI S
906 BUENA VISTA BLVD
PANAMA CITY, FL 32401 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: AMI S FULTON

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHIS, HARVEY P
Address: 826 HARRISON AVE
City-St-Zip: PANAMA CITY, FL

Title: ST () Delete
Name: FULTON, JAMES W.,
Address: 1320 BAYOU COURT
City-St-Zip: PANAMA CITY, FL

Title: D () Delete
Name: FULTON, AMI S
Address: 906 BUENA VISTA BLVD
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATHIS, HARVEY P
Address: 826 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

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: AMI S FULTON

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date