

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07180

FILED
Apr 14, 2009
Secretary of State

Entity Name: TJ PLANT PROPERTIES, INC.

Current Principal Place of Business:

202 S COLLINS STREET
PLANT CITY, FL 33566 US

New Principal Place of Business:

202 S COLLINS STREET
PLANT CITY, FL 33563 US

Current Mailing Address:

C/O THEODORE N. TAYLOR
P O BOX 2133
PLANT CITY, FL 33564 US

New Mailing Address:

202 S COLLINS STREET
PLANT CITY, FL 33563 US

FEI Number: 59-2877953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAS, AMELIA M
202 S. COLLINS T.
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

LAMAS, AMELIA M
202 S. COLLINS T.
PLANT CITY, FL 33563 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: TAYLOR, THEODORE N.
Address: 10404 TARA DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THEODORE N. TAYLOR

PDST

04/14/2009

Electronic Signature of Signing Officer or Director

Date