

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076492

FILED
Apr 07, 2012
Secretary of State

Entity Name: P J & SON ENTERPRISE LLC

Current Principal Place of Business:

6041 WILEY ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

P O BOX 848475
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 65-0826100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, CARL S
7447 NW 57TH ST
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, PAULINE J
Address: 3255 N.E. 184TH ST. APT. 12-104
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAULINE J. SMITH

PRES

04/07/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date