

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36337

FILED
Feb 01, 2011
Secretary of State

Entity Name: P & J ENTERPRISES & T & H MYERS, INC.

Current Principal Place of Business:

% JOYCE A. DEAN
4801 LEMA CT
N FT MYERS, FL 33903

New Principal Place of Business:

950 HANCOCK CREEK BLVD. S
BOX 414
CAPE CORAL, FL 33909

Current Mailing Address:

% JOYCE A. DEAN
4801 LEMA CT
N FT MYERS, FL 33903

New Mailing Address:

950 HANCOCK CREEK BLVD. S
BOX 414
CAPE CORAL, FL 33909

FEI Number: 65-0174840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, JOYCE A.
4801 LEMA CT
N FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

DEAN, JOYCE A.
161 SE 18TH ST
CAPE CORAL, FL 33990 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:

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEAN, JOYCE A.
Address: 161 S E 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: D
Name: THOMPSON, PATRICIA M.
Address: 950 HANCOCK CREEK BLVD S #414
City-St-Zip: CAPE CORAL, FL 33909 US

Title: D
Name: MYERS, HARRIET
Address: 2956 MARKET ST
City-St-Zip: FT MYERS, FL 33919 US

Title: D
Name: MYERS, TOMMY F.
Address: 2956 MARKET ST
City-St-Zip: FT MYERS, FL 33919 US

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: PATRICIA M THOMPSON

D

02/01/2011

Electronic Signature of Signing Officer or Director

Date