2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37614

Entity Name: E & J GUNS, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2551 STATE RD 84 FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1408 N.W. 9TH STREET DANIA, FL 33004 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, ELAINE M 1408 NORTHWEST 9TH STREET SUITE 201 DANIA, FL 33004 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WILLIAMS, JOHN
Address: 2551 STATE RD 84
City-St-Zip: FT LAUDERDALE, FL

Title: STD

Name: WILLIAMS, ELAINE
Address: 2551 STATE RD 84
City-St-Zip: FT LAUDERDALE, 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: ELAINE M. WILLIAMS STD 04/28/2011