

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43334

Entity Name: TUJAX NORTH, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

319 S. WOODLAND BLVD.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

319 S. WOODLAND BLVD.
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-2999805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAY, JACK O PTS
533 QUAIL DOWN DR
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

LAY, JACK O PTS
113 MEDINA RD
DEBARY, FL 32713 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: JACK LAY

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: LAY, JACK O
Address: 533 QUAIL DOWN DR
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: LAY, JACK O
Address: 113 MEDINA RD
City-St-Zip: DEBARY, FL 32713

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: JACK LAY

PTS

01/04/2008

Electronic Signature of Signing Officer or Director

Date