

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62453

Entity Name: B. J. AND ME, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2284 N. DIXIE HIGHWAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2284 N. DIXIE HIGHWAY
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0017472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHBERG, HOWARD L.
7172 LORENZO LANE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

ROTHBERG, BARBARA
7172 LORENZO LANE
DELRAY BEACH, FL 33446 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: BARBARA ROTHBERG 04/23/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROTHBERG, HOWARD L.
Address: 7172 LORENZO LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPS (X) Delete
Name: ROTHBERG, BARBARA
Address: 7172 LORENZO LANE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROTHBERG, BARBARA
Address: 7172 LORENZO LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: BARBARA ROTHBERG PT 04/23/2009
Electronic Signature of Signing Officer or Director Date