

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62453

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

FILED  
Apr 05, 2012  
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  
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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, BARBARA  
7172 LORENZO LANE  
DELRAY BEACH, FL 33446 US

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

ROTHBERG, HOWARD  
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: HOWARD ROTHBERG      04/05/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: ROTHBERG, HOWARD  
Address: 7172 LORENZO LANE  
City-St-Zip: DELRAY BEACH, FL 33446

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: HOWARD ROTHBERG      PRES      04/05/2012  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date