

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020471

Entity Name: DJB IMPORTS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

940 WEST OAKLAND, AVE.
SUITE A1
OAKLAND, FL 34787

New Principal Place of Business:

940 WEST OAKLAND, AVE.
SUITE A3
OAKLAND, FL 34787

Current Mailing Address:

P.O. BOX 1039
OAKLAND, FL 347601039

New Mailing Address:

FEI Number: 59-3630900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNETTE, DONALD J
940 WEST OAKLAND AVE
UNIT A1
OAKLAND, FL 34787 US

Name and Address of New Registered Agent:

BONNETTE, DONALD J
940 WEST OAKLAND AVE
UNIT A3
OAKLAND, FL 34787 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: DONALD J. BONNETTE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONNETTE, DONALD J
Address: 940 WEST OAKLAND, AVE UNIT A 1
City-St-Zip: OAKLAND, FL 34787

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: DONALD J. BONNETTE

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date