2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020471

Entity Name: DJB IMPORTS, INC.

FILED Apr 26, 2012 Secretary of State

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

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

SUITE A1

OAKLAND, FL 34787 OAKLAND, FL 34787

Current Mailing Address: New Mailing Address:

P.O. BOX 1039

OAKLAND, FL 347601039

FEI Number: 59-3630900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BONNETTE, DONALD J BONNETTE, DONALD J 940 WEST ÓAKLAND AVE 940 WEST ÓAKLAND AVE **UNIT A3** UNIT A1 OAKLAND, FL 34787 US 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 04/26/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BONNETTE, DONALD J Name:

940 WEST OAKLANDO, AVE UNIT A 1 Address:

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.

Ρ SIGNATURE: DONALD J. BONNETTE 04/26/2012