

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041297

Entity Name: D.N.J. DEVELOPMENT, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

2303 HOLLYWOOD BLVD
2
HOLLYWOOD, FL 33020

New Principal Place of Business:

2303 HOLLYWOOD BLVD
2
HOLLYWOOD, FL 33020

Current Mailing Address:

New Mailing Address:

FEI Number: 65-1095231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLERITO, ANTONINO
2303 HOLLYWOOD BLVD
2
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PELLERITO, ANTONINO
Address: PO BOX 848173
City-St-Zip: PEMBROKE PINES, FL 33084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: PELLERITO, ANTONINO
Address: 2303 HOLLYWOOD BLVD #2
City-St-Zip: HOLLYWOOD, FL 33020

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: ANTONINO PELLERITO

V

01/14/2008

Electronic Signature of Signing Officer or Director

Date