2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060883

Entity Name: BOJ CORPORATION

FILED Feb 01, 2011 Secretary of State

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

4002 ORIENT RD 4002 ORIENT RD

TAMPA, FL 33610 TAMPA, FL 33610 US

Current Mailing Address: New Mailing Address:

PO BOX 6067 PO BOX 6067

PALM HARBOR, FL 34684 US

FEI Number: 59-3739598 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:

JALLO, MARY
1942 LAGO VISTA BLVD
PALM HARBOR, FL 34685 US

JALLO, CHAMOUN
4002 ORIENT ROAD
TAMPA, FL 33610 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: CHAMOUN JALLO 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JALLO, CHAMOUN Address: 4002 ORIENT RD City-St-Zip: TAMPA, FL 33610 US

Title: VP

Name: JALLO, JOHN Address: 4002 ORIENT RD City-St-Zip: TAMPA, FL 33610 US

Title: T

 Name:
 JALLO, MARY

 Address:
 4002 ORIENT RD

 City-St-Zip:
 TAMPA, FL 33610 US

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: CHAMOUN JALLO P 02/01/2011