

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118171

FILED
Jan 08, 2007
Secretary of State

Entity Name: TJ'S MODULAR ENGINEERING, INC.

Current Principal Place of Business:

11802 DUNNS BRANCH DRIVE WEST
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

11802 DUNNS BRANCH DRIVE WEST
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-3761075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINKLER, JOHN S
2515 OAK STREET
JACKSONVILLE, FL 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: DPT () Delete
Name: SMITH, TAMMY S
Address: 11802 DUNNS BRANCH DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32218

Title: VS () Delete
Name: SMITH, JOHNATHAN P
Address: 11802 DUNNS BRANCH DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32218

Title: V () Delete
Name: POOLE, JAMES D
Address: 11764 DUNNS BRANCH DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SMITH, JOHNATHAN P
Address: 11802 DUNNS BRANCH DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32218

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SMITH, JOHNATHAN P
Address: 11802 DUNNS BRANCH DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32218

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHNATHAN P. SMITH

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01/08/2007

Electronic Signature of Signing Officer or Director

Date