

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011302

Entity Name: DGJL HOLDINGS, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

1500 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

2101 NW 33RD STREET
A6
POMPANO BEACH, FL 33069

Current Mailing Address:

1500 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

2101 NW 33RD STREET
A6
POMPANO BEACH, FL 33069

FEI Number: 75-3017943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANDIS, DEVIN
1500 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GRANDIS, DEVIN
2101 NW 33RD STREET
A6
POMPANO BEACH, FL 33069 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: DEVIN GRANDIS

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRANDIS, DEVIN
Address: 1500 NORTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRANDIS, DEVIN
Address: 2101 NW 33RD STREET, A6
City-St-Zip: POMPANO BEACH, FL 33069

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: DEVIN GRANDIS

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date