

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000082893

FILED
Oct 13, 2007
Secretary of State

Entity Name: P. & J. ENTERPRISES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

921 BEGONIA RD
301
CELEBRATION, FL 34747

New Principal Place of Business:

1016 WILD ELM STREET
CELEBRATION, FL 34747

Current Mailing Address:

921 BEGONIA RD
301
CELEBRATION, FL 34747

New Mailing Address:

1016 WILD ELM STREET
CELEBRATION, FL 34747

FEI Number: 22-3883866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT BATSON, JANE
921 BEGONIA RD
#301
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

WRIGHT BATSON, JANE
1016 WILD ELM STREET
CELEBRATION, FL 34747 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: _____

Electronic Signature of Registered Agent

10/13/2007

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WRIGHT, PHILLIP
Address: 921 BEGONIA RD #301
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: WRIGHT, JANE
Address: 921 BEGONIA RD #301
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WRIGHT, PHILLIP
Address: 1016 WILD ELM STREET
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change () Addition
Name: WRIGHT, JANE
Address: 1016 WILD ELM STREET
City-St-Zip: CELEBRATION, FL 34747

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: JANE BATSON WRIGHT

D

10/13/2007

Electronic Signature of Signing Officer or Director

Date