

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120694

FILED
Aug 28, 2007
Secretary of State

Entity Name: K & J INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

P.O. BOX 8450
FLEMING ISLAND, FL 32006

New Principal Place of Business:

3978A COSTAL HIGHWAY
ST AUGUSTINE, FL 32092

Current Mailing Address:

P.O. BOX 8450
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 13-4222723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, JOHN C
P.O. BOX 8450
FLEMING ISLAND, FL 32006 US

Name and Address of New Registered Agent:

WALTON, JOHN C
3978A COASTAL HIGHWAY
ST. AUGUSTINE, FL 32092 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

08/28/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WALTON, KIMERLY D
Address: P.O. BOX 8450
City-St-Zip: FLEMING ISLAND, FL 32006

Title: VSD () Delete
Name: WALTON, JOHN C
Address: P.O. BOX 8450
City-St-Zip: FLEMING ISLAND, FL 32006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WALTON, JOHN C
Address: P.O. BOX 8450
City-St-Zip: FLEMING ISLAND, FL 32006

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

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: JOHN C. WALTON

Electronic Signature of Signing Officer or Director

PTD

08/28/2007

Date