

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130715

Entity Name: S & J EARTHWORKS CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

10553 ARROWTREE BLVD
CLEARMONT, FL 34715

New Principal Place of Business:

10553 ARROWTREE BLVD
CLERMONT, FL 34715

Current Mailing Address:

10553 ARROWTREE BLVD
CLEARMONT, FL 34715

New Mailing Address:

10553 ARROWTREE BLVD
CLERMONT, FL 34715

FEI Number: 02-0656103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERS, GARY L
380 WEST ALFRED STREET
TAVARES, FL 32778 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: SHAFER, STEPHEN R
Address: 12730 C.R. 561
City-St-Zip: CLERMONT, FL 34711

Title: DCEO
Name: SHAFER, JENNIFER
Address: 12730 C.R. 561
City-St-Zip: CLEARMONT, FL 34711

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: STEPHEN SHAFER

DPT

04/20/2011

Electronic Signature of Signing Officer or Director

Date