

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040272

FILED
Jan 18, 2008
Secretary of State

Entity Name: S & J PROPERTIES OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

1301 PLANTATION ISLAND DR.
106A
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

1301 PLANTATION ISLAND DR
106 A
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

5312 RISING SUN CT
JACKSONVILLE, FL 32259

FEI Number: 65-1181740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARHAT, JAWAD S
1301 PLANTATION ISLAND DRIVE S
106 A
SAINT AUGUSTINE, FL 32080 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: P () Delete
Name: FARHAT, JAWAD S
Address: 3132 JULINGTON CREEK RD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP () Delete
Name: FARHAT, SAMIR Y
Address: 3132 JULINGTON CREEK RD.
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: TREA () Delete
Name: FARHAT, JAWAD S
Address: 3132 JULINGTON CREEK RD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: SECR () Delete
Name: FARHAT, SAMIR Y
Address: 3132 JULINGTON CREEK RD
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAWAD FARHAT

P

01/18/2008

Electronic Signature of Signing Officer or Director

_____ Date