

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064550

Entity Name: D & J REAL ESTATE & LEASING, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

651 NW 45TH STREET  
OAKLAND PARK BLVD, FL 33334

## New Principal Place of Business:

5727 NE 14TH AVE  
FORT LAUDERDALE, FL 33334

## Current Mailing Address:

651 NW 45TH STREET  
OAKLAND PARK BLVD, FL 33334

## New Mailing Address:

5727 NE 14TH AVE  
FORT LAUDERDALE, FL 33334

FEI Number: 14-1890348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COSENTINO, JOHN  
651 NW 45TH STREET  
OAKLAND PARK, FL 33334 US

## Name and Address of New Registered Agent:

COSENTINO, JOHN  
5727 NE 14TH AVE  
FORT LAUDERDALE, FL 33334 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: COSENTINO, JOHN  
Address: 651 NW 45TH STREET  
City-St-Zip: OAKLAND PARK, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: COSENTINO, JOHN J PTS  
Address: 5727 NE 14TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33334

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 J COSENTINO

PTS

04/29/2008

Electronic Signature of Signing Officer or Director

Date