

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084220

Entity Name: T.J. COUPLES INC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

16106 EMERALD ESTATES DRIVE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

16106 EMERALD ESTATES DRIVE
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 55-0842015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEIDENBERG, SONDRAM
16106 EMERALD ESTATES DRIVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NEIDENBERG, SONDRAM PRES
16106 EMERALD ESTATES DRIVE
WESTON, FL 33331 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: SONDRAM M. NEIDENBERG

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEIDENBERG, SONDRAM
Address: 16106 EMERALD ESTATES DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: VP () Delete
Name: KRAFT, FRAN
Address: 7574 NW 70TH WAY
City-St-Zip: PARKLAND, FL 33067 US

Title: VP () Delete
Name: SONIN, MURIEL D
Address: 485 SPINNAKER
City-St-Zip: WESTON, FL 33326 US

Title: DIR () Delete
Name: NEIDENBERG, JAY
Address: 16106 EMERALD ESTATES DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: DIR () Delete
Name: KRAFT, WAYNE
Address: 7574 NW 70TH WAY
City-St-Zip: PARKLAND, FL 33067 US

Title: DIR () Delete
Name: SONIN, LARRY M
Address: 485 SPINNAKER
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEIDENBERG, SONDRAM PRES
Address: 16106 EMERALD ESTATES DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: VP (X) Change () Addition
Name: KRAFT, FRAN VP
Address: 7574 NW 70TH WAY
City-St-Zip: PARKLAND, FL 33067 US

Title: VP (X) Change () Addition
Name: SONIN, MURIEL D VP
Address: 485 SPINNAKER
City-St-Zip: WESTON, FL 33326 US

Title: DIR (X) Change () Addition
Name: NEIDENBERG, JAY DIR
Address: 16106 EMERALD ESTATES DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: DIR (X) Change () Addition
Name: KRAFT, WAYNE DIR
Address: 7574 NW 70TH WAY
City-St-Zip: PARKLAND, FL 33067 US

Title: DIR (X) Change () Addition
Name: SONIN, LARRY M DIR
Address: 485 SPINNAKER
City-St-Zip: WESTON, FL 33326 US

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: JAY R. NEIDENBERG

DIR

01/19/2009

Electronic Signature of Signing Officer or Director

Date