2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085428

Entity Name: C & J TIE - DOWNS, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4540 ALVIN ST 800 WHISPERING CIR

HASTINGS, FL 32145 US

ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

4540 ALVIN ST 800 WHISPERING CIR

HASTINGS, FL 32145 US #8
ST. AUGUSTINE, FL 32084 US

FEI Number: 14-1890941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, JERRY WRIGHT, JERRY 4540 ALVIN ST 800 WHISPERING CIR

HASTINGS, FL 32145 US #8
ST. AUGUSTINE, FL 32084 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: JERRY WRIGHT 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 WRIGHT, JERRY

 Address:
 800 WHISPERING CIR #8

 City-St-Zip:
 ST. AUGUSTINE, FL 32084 US

Title: F

Name: CARBON, CARL

Address: 800 WHISPERING CIR #8
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: S

 Name:
 CARBON, JANICE

 Address:
 800 WHISPERING CIR #8

 City-St-Zip:
 ST. AUGUSTINE, FL 32084 US

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: JANICE CARBON S 04/26/2011