2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109691

Entity Name: W J ENTERPRISES, INC.

FILED Sep 02, 2008 Secretary of State

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

4500 U.S. HWY 17 NORTH BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

4500 U.S. HWY 17 NORTH BARTOW, FL 33830

FEI Number: 16-1688754 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:

ARTMAN, STEPHEN H ESQ 925 S FLORIDA AVE LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: FUTRELL, JON M Name: FUTRELL, JON M

 Address:
 2785 SUMMITVIEW DR
 Address:
 554 WHISPER WOODS DRIVE

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33813

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: JON FUTRELL D 09/02/2008