

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110221

FILED
Jan 22, 2008
Secretary of State

Entity Name: D&J SOUTHERN PROPERTIES, INC.

Current Principal Place of Business:

7021 ASPEN AVE
TAMPA, FL 33637

New Principal Place of Business:

2913 HILLSIDE RAMBLE DRIVE
BRANDON, FL 33511

Current Mailing Address:

7021 ASPEN AVE
TAMPA, FL 33637

New Mailing Address:

2913 HILLSIDE RAMBLE DRIVE
BRANDON, FL 33511

FEI Number: 90-0116428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAFFORD, ROBERT D
7021 ASPEN AVE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

GAZZO, JONATHAN H
2913 HILLSIDE RAMBLE DRIVE
BRANDON, FL 33511 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: JONATHAN H. GAZZO

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWAFFORD, ROBERT D
Address: 7021 ASPEN AVE
City-St-Zip: TAMPA, FL 33637

Title: D () Delete
Name: SLATTON, JAMES W
Address: 164 HONEYSUCKLE LANE
City-St-Zip: TIFTON, GA 31794

Title: D () Delete
Name: GAZZO, JOSEPH
Address: 2807 OLD BAYSHORE WAY
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: GAZZO, JONATHAN H
Address: 2913 HILLSIDE RAMBLE DR
City-St-Zip: BRANDON, FL 33511

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: JONATHAN H GAZZO

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date