

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144910

Entity Name: GPJ HOLDINGS INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1301 SW 2ND ST.
BOCA RATON, FL 33486

New Principal Place of Business:

7300 N FEDERAL HWY 202
BOCA RATON, FL 33487

Current Mailing Address:

1301 SW 2ND ST.
BOCA RATON, FL 33486

New Mailing Address:

7300 N FEDERAL HWY 202
BOCA RATON, FL 33487

FEI Number: 32-0103858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, JUSTIN
22313 ENSENADA WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SOLOMON, JUSTIN
1301 SW 2ND ST.
BOCA RATON, FL 33433 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: JUSTIN SOLOMON

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SOLOMON, JUSTIN
Address: 22313 ENSENADA WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOLOMON, JUSTIN
Address: 1301 SW 2ND ST.
City-St-Zip: BOCA RATON, FL 33486

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: JUSTIN SOLOMON

MR.

03/23/2009

Electronic Signature of Signing Officer or Director

Date