

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028909

Entity Name: CNJ HOMES, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

1774 RUSH CREEK DR. W
JACKSONVILLE, FL 32225

New Principal Place of Business:

2610 MADRID ST
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1774 RUSH CREEK DR. W
JACKSONVILLE, FL 32225

New Mailing Address:

2610 MADRID ST
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-0726410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, CHRISTOPHER T
1774 RUSH CREEK DR. W
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

SHARPE, CHRISTOPHER T
2610 MADRID ST
JACKSONVILLE, BEACH, FL 32250 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: JEANNE M. SHARPE

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHARPE, CHRISTOPHER T
Address: 1774 RUSH CREEK DR. W
City-St-Zip: JACKSONVILLE, FL 32225

Title: DST () Delete
Name: SHARPE, JEANNE M
Address: 1774 RUSH CREEK DR. W
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHARPE, CHRISTOPHER T
Address: 2610 MADRID ST.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DST (X) Change () Addition
Name: SHARPE, JEANNE M
Address: 2610 MADRID ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JEANNE SHARPE

SEC

04/26/2009

Electronic Signature of Signing Officer or Director

Date