2007 FOR PROFIT CORPORATION

May 02, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P04000043042 05-02-2007 90044 019 ***150.00 1. Entity Name PJ'S FAMILY CONST., INC. Principal Place of Business Mailing Address 1210 FT. PEYTON DR. 1210 FT. PEYTON DR. ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012007 CR2E034 (12/06) Cha-P City & State City & State Applied For 4. FEI Number 30-1237400 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCDONALD, PAUL M Street Address (P.O. Box Number is Not Acceptable) 1210 FT. PEYTON DR. ST. AUGUSTINE, FL 32086 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITI F Addition ☐ Change NAME MCDONALD, JULIA D NAME STEVE MCDONALD STREET ADDRESS 1210 FT. PEYTON DR. STREET ADDRESS 9949 AMOS ROAD ST. AUGUSTINE, FL 32086 CITY-ST-ZIP CITY-ST-78P <u>HASTINGS, FL 32145</u> PD TITLE ☐ Delete Addition TITLE ☐ Change NAME MCDONALD, PAUL M NAME DARYL MCDONALD STREET ADDRESS 1210 FT, PEYTON DR. STREET ADDRESS 4445 FLAGLER ESTATES BLVD. CITY-ST-ZIP ST. AUGUSTINE, FL 32086 CITY-ST-ZIP HASTINGS, FL 32145 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME MICHELLE ANDERSON STREET ADDRESS STREET ADDRESS 3648 EARL ST. CITY-ST-ZIP CITY-ST-ZIP HASTENES, FL 32145 TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-S1-ZIP

FILED