

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000043042

Entity Name: PJ'S FAMILY CONST., INC.

FILED
Jun 08, 2007
Secretary of State

Current Principal Place of Business:

1210 FT. PEYTON DR.
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

1210 FT. PEYTON DR.
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 30-1237400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, PAUL M
1210 FT. PEYTON DR.
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDONALD, JULIA D
Address: 1210 FT. PEYTON DR.
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: PD () Delete
Name: MCDONALD, PAUL M
Address: 1210 FT. PEYTON DR.
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: V () Delete
Name: MCDONALD, STEVE
Address: 9949 AMOS ROAD
City-St-Zip: HASTINGS, FL 32145

Title: V () Delete
Name: DARYL, MCDONALD
Address: 4445 FLAGLER ESTATES BLVD
City-St-Zip: HASTINGS, FL 32145

Title: V () Delete
Name: ANDERSON, MICHELLE
Address: 3648 EARL ST
City-St-Zip: HASTINGS, FL 32145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MCDONALD, STEPHEN P
Address: 9949 AMOS ROAD
City-St-Zip: HASTINGS, FL 32145

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: PAUL M MCDONALD

PRES

06/08/2007

Electronic Signature of Signing Officer or Director

Date