2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 13, 2008 8:00 am Secretary of State DOCUMENT # P04000043042 1. Entity Name 05-13-2008 90018 026 ***150.00 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. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 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 Zip Code 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 search of registered ascert and title if anplicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE ☐ Change ■ Addition NAME MCDONALD, JULIA D NAME STREET ADDRESS 1210 FT. PEYTON DR. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32086 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MCDONALD, PAUL M MARAE STREET ADDRESS 1210 FT. PEYTON DR. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32086 CITY-ST-ZIP TITS F ☐ Delete ☐ Channe ■ Addition MCDONALD, STEPHEN P STREET ADDRESS 9949 AMOS ROAD STREET ADDRESS CITY-ST-ZIP HASTINGS FL 32145 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition DARYL, MCDONALD NAME STREET ADDRESS 4445 FLAGLER ESTATES BLVD STREET ADDRESS CITY-ST-ZIP HASTINGS FL 32145 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition ANDERSON, MICHELLE NAME 3648 EARL ST STREET ADDRESS STREET ADDRESS HASTINGS FL 32145 CITY-ST-ZE CfTY - \$1 - 7IP Delete TITI F Addition NAME STREET ADDRESS STREET ADDRESS OffY-ST-7IP CITY-ST-ZIP 12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

FILED

SIGNATURE: July a D. M. Donald Julia D. M. Donald O2-20-08 904-797-3467

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.