

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000085909

Entity Name: PBJR CORP.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

ONE GROVE ISLE
APARTMENT 1502
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

ONE GROVE ISLE
APARTMENT 1502
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-1233694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, PAUL F
ONE GROVE ISLE
APARTMENT 1502
COCONUT GROVE, FL 33133 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: PD () Delete
Name: HICKS, PAUL F
Address: 1 GROVE ISLE DR, APT 1502
City-St-Zip: COCONUT GROVE, FL 33133

Title: ST () Delete
Name: HICKS, BEATRIZ
Address: 1 GROVE ISLE DRIVE, APT 1502
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVELO, JOHN
Address: 1 GROVE ISLE DR, APT 1502
City-St-Zip: COCONUT GROVE, FL 33133

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

Title: TRE () Change (X) Addition
Name: DAVENPORT, ROBIN
Address: 1 GROVE ISLE DRIVE, APT 1502
City-St-Zip: COCONUT GROVE, FL 33133

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: BEATRIZ HICKS

SEC

04/19/2009

Electronic Signature of Signing Officer or Director

Date