

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116357

FILED
Jul 28, 2011
Secretary of State

Entity Name: F AND J INVESTMENT & MANAGEMENT INC.

Current Principal Place of Business:

2589 N STATE RD 7
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

2589 N STATE RD 7
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 20-1485311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPPOUSSI, JACQUELINE
812 SEA SAGE DR
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

PHILIPPOUSSI, JACQUELINE I
812 SEA SAGE DR
DELRAY BEACH, FL 33483 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: JACQUELINE PHILIPPOUSSI

07/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILIPPOUSSI, JACQUELINE I
Address: 812 SEASAGE DR
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: S
Name: PHILIPPOUSSI, FABIAN
Address: 812 SEASAGE DR
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby 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 all other like empowered.

SIGNATURE: JACQUELINE PHILIPPOUSSI

P

07/28/2011

Electronic Signature of Signing Officer or Director

Date