2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127830

PORT CHARLOTTE, FL 33952

Entity Name: DCJ AND ASSOCIATES INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

266 E TARPON BLVD NW 142 SEVERIN ROAD SE

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

266 E TARPON BLVD NW 142 SEVERIN ROAD SE

PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952

FEI Number: 20-1594046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, DAVID C
266 E TARPON BLVD
JOHNSON, DAVID C
142 SEVERIN ROAD SE

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33952 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: DAVID C JOHNSON 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 JOHNSON, DAVID C

 Address:
 142 SEVERIN ROAD SE

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: S

 Name:
 JOHNSON, DAVID C

 Address:
 142 SEVERIN ROAD SE

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

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: DAVID C JOHNSON PRES 04/19/2011