2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2008
Secretary of State

DOCUMENT# P04000172715

Entity Name: CJ ENTERPRISES OF DESTIN, INC.

Current Principal Place of Business:

210 HWY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

210 HARBOR BLVD
DESTIN, FL 32541

Current Mailing Address:

PO BOX 835
DESTIN, FL 32540

New Mailing Address:

FEI Number: 41-2162638 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REESE, JAMI M
3830 INDIAN TRAIL
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: REESE, JAMI M
Address: 3830 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: V ( ) Delete
Name: KENNEDY, CATHY A
Address: 4080 DANCING CLOUD CT #238
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMI M REESE P 01/08/2008

Electronic Signature of Signing Officer or Director — Date