2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172715

Entity Name: CJ ENTERPRISES OF DESTIN, INC.

FILED May 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 210 HARBOR BLVD DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** PO BOX 835 DESTIN, FL 32540 FEI Number: 41-2162638 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: REESE, JAMI M JONES, JAMI M 3830 INDIAN TRAIL 3830 INDIAN TRAIL US DESTIN, FL 32541 US DESTIN, FL 32541 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: JAMI M JONES 05/07/2009 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

KENNEDY, CATHY A Name: Name: 4080 DANCING CLOUD CT #238 Address: Address: DESTIN, FL 32541 City-St-Zip: 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.

Ρ SIGNATURE: JAMI M JONES 05/07/2009