2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000003012

FILED
Jun 05, 2008
Secretary of State

Entity Name: KJ AND FAMILY INVESTMENTS, CORP.

Current Principal Place of Business:

3850 N.E. 21ST WAY,
49
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

P O BOX 1035
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 30-0288634 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSTON, CARLA
3850 NE 21ST WAY #49
LIGHTHOUSE POINT, FL 33064 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	(X) Delete
Name:	JOHNSTON, KEVIN	
Address:	P O BOX 1035	
City-St-Zip:	DEERFIELD BEACH, FL 33443	
Title:	SEC	( ) Delete
Name:	JOHNSTON, CARLA	
Address:	P.O. BOX 1035	
City-St-Zip:	DEERFIELD BEACH, FL 33443	

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: CARLA JOHNSTON SEC 06/05/2008
Electronic Signature of Signing Officer or Director Date