2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011414

Entity Name: P & J. GROUP, INC

FILED Feb 13, 2012 Secretary of State

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

10150 BELLE RIVE BLVD APT 301

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

10150 BELLE RIVE BLVD APT 301 JACKSONVILLE, FL 32256

FEI Number: 20-2201425 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:

TOVAR, JOSE H 10150 BELLE RIVE BLVD APT 301 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TOVAR, JOSE H

Address: 10150 BELLE RIVE BLVD. #301 City-St-Zip: JACKSONVILLE, FL 32256 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: JOSE H TOVAR PRES 02/13/2012