

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012483

FILED
Apr 26, 2012
Secretary of State

Entity Name: BJ'S BUSINESS SERVICES, INC.

Current Principal Place of Business:

6330 WESTWOOD ACRES ROAD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

6330 WESTWOOD ACRES ROAD
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 27-0114195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, BRENDA J
6330 WESTWOOD ACRES ROAD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

PLAZA-RODRIGUEZ, BRENDA J
6330 WESTWOOD ACRES ROAD
FORT MYERS, FL 33905 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: BRENDA PLAZA-RODRIGUEZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLAZA-RODRIGUEZ, BRENDA J
Address: 6330 WESTWOOD ACRES ROAD
City-St-Zip: FORT MYERS, FL 33905

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: BRENDA PLAZA-RODRIGUEZ

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date