

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065886

FILED
Mar 31, 2009
Secretary of State

Entity Name: CJ CONKLIN CORPORATION

Current Principal Place of Business:

240 ALOHA DRIVE
PALMETTO, FL 34221 US

New Principal Place of Business:

136 PALM BOULEVARD
PARRISH, FL 354219 US

Current Mailing Address:

240 ALOHA DRIVE
PALMETTO, FL 34221 US

New Mailing Address:

136 PALM BOULEVARD
PARRISH, FL 34219 US

FEI Number: 20-2796567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONKLIN, CRAIG
240 ALOHA DRIVE
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

CONKLIN, CRAIG
136 PALM BOULEVARD
PARRISH, FL 34219 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: CRAIG CONKLIN

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONKLIN, CRAIG
Address: 240 ALOHA DRIVE
City-St-Zip: PALMETTO, FL 34221 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONKLIN, CRAIG
Address: 136 PALM BOULEVARD
City-St-Zip: PARRISH, FL 34219 US

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: CRAIG CONKLIN

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date