

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090471

FILED
Feb 03, 2012
Secretary of State

Entity Name: DEJ MANAGEMENT & PROMOTIONS, INC.

Current Principal Place of Business:

218 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

423 CAROLINE STREET
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 990
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 06-1755172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ELIZABETH G
17168 FLYING FISH LN
SUGARLOAF KEY, FL 33042 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: P/D
Name: JOHNSON, DAVID
Address: 423 CAROLINE STREET
City-St-Zip: KEY WEST, FL 33040

Title: VP/S
Name: JOHNSON, ELIZABETH
Address: 17168 FLYING FISH LANE
City-St-Zip: SUGARLOAF KEY, FL 33042

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: DAVID JOHNSON

P/D

02/03/2012

Electronic Signature of Signing Officer or Director

Date