

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098733

Entity Name: LJS AND COMPANY, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

426 CROSS STREET
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

426 CROSS STREET
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

FEI Number: 20-3150985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIHAUSEN, DERRICK S
1625 HENDRY STREET
SUITE 301
FORT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SMITH, LOUIS
Address: 426 CROSS STREET
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: VPS () Delete
Name: SMITH, JOSHUA
Address: 426 CROSS STREET
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SECR () Delete
Name: SMITH, CLINTON R SEC
Address: 426 CROSS ST.
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR (X) Change () Addition
Name: SMITH, CLINTON R SEC
Address: 426 CROSS ST.
City-St-Zip: NORTH FORT MYERS, FL 33903

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: LOUIS SMITH

PRES

02/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date