

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098733

Entity Name: LJS AND COMPANY, INC.

FILED
Feb 17, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: LOUIS SMITH

Electronic Signature of Signing Officer or Director

PTD

02/17/2011

Date