

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124027

Entity Name: NJE PROPERTIES, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

12804 VILLAGE BLVD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

C/O HAMUY
PO BOX 8850
CORAL SPRINGS, FL 33075

New Mailing Address:

C/O HAMUY
PO BOX 1268
HALLANDALE, FL 33008

FEI Number: 20-3454361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMUY, BENJAMIN
10150 VESTAL CT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HAMUY, BENJAMIN
C/O KRAFT-934 N UNIVERSITY DR
250
CORAL SPRINGS, FL 33071 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: BENJAMIN HAMUY

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAMUY, NEIL
Address: C/O KRAFT-934 N UNIVERSITY DR #250
City-St-Zip: CORAL SPRINGS, FL 33071

Title: PD
Name: HAMUY, NAOMI
Address: C/O KRAFT PA-934 N UNIVERSITY DR #250
City-St-Zip: CORAL SPRINGS, FL 33071

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: NAOMI HAMUY

DIR

02/02/2011

Electronic Signature of Signing Officer or Director

Date