

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141797

Entity Name: S & J CAPITAL INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076

Current Mailing Address:

11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

7351 WILES RD
SUITE 202
CORAL SPRINGS, FL 33067

New Mailing Address:

7351 WILES RD
SUITE 202
CORAL SPRINGS, FL 33067

FEI Number: 20-3656266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHTEIF, DAVID
11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SHTEIF, DAVID
7351 WILES RD
SUITE 202
CORAL SPRINGS, FL 33067 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHTEIF, DAVID
Address: 11555 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: SHTEIF, STEPHANIE
Address: 11555 HERON BAY BLVD., SUITE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHTEIF, DAVID
Address: 7351 WILES RD STE 202
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP (X) Change () Addition
Name: SHTEIF, STEPHANIE
Address: 7351 WILES RD STE 202
City-St-Zip: CORAL SPRINGS, FL 33067

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: DAVID SHTEIF

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date