

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141797

Entity Name: S & J CAPITAL INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

7351 WILES RD
SUITE 202
CORAL SPRINGS, FL 33067

Current Mailing Address:

7351 WILES RD
SUITE 202
CORAL SPRINGS, FL 33067

New Principal Place of Business:

7351 WILES RD
SUITE 201
CORAL SPRINGS, FL 33067

New Mailing Address:

7351 WILES RD
SUITE 201
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
7351 WILES RD
SUITE 202
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SHTEIF, DAVID
7351 WILES RD
SUITE 201
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:

Electronic Signature of Registered Agent

06/17/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHTEIF, DAVID
Address: 7351 WILES RD STE 201
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: SHTEIF, STEPHANIE
Address: 7351 WILES RD STE 201
City-St-Zip: CORAL SPRINGS, FL 33067

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 SHTEIF

D

06/17/2010

Electronic Signature of Signing Officer or Director

Date