

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142633

FILED
Jan 09, 2008
Secretary of State

Entity Name: K & J OFFICE/WAREHOUSE SPACE, INC.

Current Principal Place of Business:

3380 S PARK AVE
STE 7
TITUSVILLE, FL 32780

New Principal Place of Business:

3480 BOBBI LANE
STE 101
TITUSVILLE, FL 32780

Current Mailing Address:

3380 S PARK AVE
STE 7
TITUSVILLE, FL 32780

New Mailing Address:

3480 BOBBI LANE
STE 101
TITUSVILLE, FL 32780

FEI Number: 20-4928784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSON, KENNETH J PRES
3380 S PARK AVE
STE 7
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

ANSON, KENNETH J PRES
3480 BOBBI LANE
STE 101
TITUSVILLE, FL 32780 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: KENNETH J. ANSON

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: ANSON, KENNETH J PRES
Address: 3380 S PARK AVE - STE 7
City-St-Zip: TITUSVILLE, FL 32780

Title: O () Delete
Name: ANSON, JACQUELINE K SEC
Address: 3380 S PARK AVE - STE 7
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANSON, KENNETH J PRES
Address: 3480 BOBBI LANE SUITE 101
City-St-Zip: TITUSVILLE, FL 32780

Title: S/T (X) Change () Addition
Name: ANSON, JACQUELINE K SEC
Address: 3480 BOBBI LANE SUITE 101
City-St-Zip: TITUSVILLE, FL 32780

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: KENNETH J. ANSON

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date