2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028994

Entity Name: EJO DEVELOPMENT INC.

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19500 GULF BLVD. 8420 MADRID RD

#404 BROOKSVILLE, FL 34613 US

INDIAN SHORES, FL 33785

Current Mailing Address: New Mailing Address:

19500 GULF BLVD. 8420 MADRID RD

#404 BROOKSVILLE, FL 34613 US INDIAN SHORES, FL 33785

FEI Number: 20-4383922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ODONNELL, EDWARD J
19500 GULF BLVD #404`
ODONNELL, EDWARD J
8420 MADRID RD

INDIAN SHORES, FL 33785 US BROOKSVILLE, FL 34613 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: EDWARD J ODONNELL 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ODONNELL, EDWARD J Address: 8420 MADRID RD

City-St-Zip: BROOKSVILLE, FL 34613 US

Title: VP

Name: ODONNELL, REBECCA A Address: 8420 MADRID RD

City-St-Zip: BROOKSVILLE, FL 34613

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: EDWARD J ODONNELL P 03/25/2011