

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045507

FILED
Apr 29, 2008
Secretary of State

Entity Name: G & J ENTERPRISES HOLDINGS, INC.

Current Principal Place of Business:

5440 NO STATE ROAD 7
SUITE 211
FORT LAUDERDALE, F 3319

New Principal Place of Business:

8050 W SAMPLE RD
MARGATE, F 33065

Current Mailing Address:

5440 NO STATE ROAD 7
SUITE 211
FORT LAUDERDALE, F 3319

New Mailing Address:

8050 W SAMPLE RD
MARGATE, F 33065

FEI Number: 20-4598541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ALEJANDRO
1809 SOUTH POWERLINE ROAD
SUITE 106
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GONZALEZ, ALEJANDRO
1205 SW 46 WAY
DEERFIELD BEACH, FL 33442 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: ALEJANDRO GONZALEZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: GONZALEZ, ALEJANDRO
Address: 1809 SOUTH POWERLINE ROAD SUITE 106
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVS (X) Delete
Name: JAIMES, OMAR A
Address: 1809 SOUTH POWERLINE ROAD SUITE 106
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: GONZALEZ, ALEJANDRO
Address: 1205 SW 46 WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEJANDRO GONZALEZ

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date