

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055253

Entity Name: BJ & RJ, INC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

4212 9TH STREET
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

4212 9TH STREET
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 02-0773869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
1749 NE 10TH TERRACE
UNIT 4
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: LAWRENCE SWAN

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FERRELL, BOOKER T
Address: 4212 9TH STREET
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D () Delete
Name: FERRELL, BOOKER T
Address: 4212 9TH STREET
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BOOKER FERRELL

D

03/10/2008

Electronic Signature of Signing Officer or Director

Date