2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069780

Entity Name: CJ ANTIQUES, INC.

FILED Mar 18, 2011 Secretary of State

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

681 DIPLOMAT COURT MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

681 DIPLOMAT COURT MARCO ISLAND, FL 34145

FEI Number: 20-5572032 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:

MORRIS, WILLIAM G
247 N. COLLIER BLVD.
202

BIERAU, JUDE
3300 DUCHESS DR
NAPLES, FL 34112 US

MARCO ISLAND, FL 34145 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: JUDE BIERAU 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

Name: ALFIERI, CHRISTOPHER L Address: 681 DIPLOMAT COURT City-St-Zip: MARCO ISLAND, FL 34145

Title: STD

 Name:
 ALFIERI, JANET L

 Address:
 681 DIPLOMAT COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145

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: CHRISTOPHER ALFIERI P,D 03/18/2011