

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088623

FILED
Apr 20, 2007
Secretary of State

Entity Name: S & J HOLDINGS OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

856 STRATFORD DR
LAKELAND, FL 33813

New Principal Place of Business:

6920 EAGLERIDGE BOULEVARD
LAKELAND, FL 33813

Current Mailing Address:

856 STRATFORD DR
LAKELAND, FL 33813

New Mailing Address:

6920 EAGLERIDGE BOULEVARD
LAKELAND, FL 33813

FEI Number: 51-0596231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERLONG, SERENE
856 STRATFORD DR
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HERLONG, SERENE
6920 EAGLERIDGE BOULEVARD
LAKELAND, FL 33813 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: SERENE HERLONG

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HERLONG, SERENE
Address: 856 STRATFORD DR
City-St-Zip: LAKELAND, FL 33813

Title: VPT () Delete
Name: HERLONG, JERRY
Address: 856 STRATFORD DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HERLONG, SERENE
Address: 6920 EAGLERIDGE BOULEVARD
City-St-Zip: LAKELAND, FL 33813

Title: VPT (X) Change () Addition
Name: HERLONG, JERRY
Address: 6920 EAGLERIDGE BOULEVARD
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the 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: SERENE HERLONG

PS

04/20/2007

Electronic Signature of Signing Officer or Director

Date