

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088623

FILED
Feb 21, 2011
Secretary of State

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

Current Principal Place of Business:

6920 EAGLERIDGE BOULEVARD
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

6920 EAGLERIDGE BOULEVARD
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 51-0596231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERLONG, SERENE
6920 EAGLERIDGE BOULEVARD
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HERLONG, JERRY
6920 EAGLE RIDGE BLVD.
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: JERRY HERLONG

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HERLONG, JERRY
Address: 6920 EAGLERIDGE BOULEVARD
City-St-Zip: LAKELAND, FL 33813

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: JERRY HERLONG

PS

02/21/2011

Electronic Signature of Signing Officer or Director

Date