

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000112669

Entity Name: DBJ INVESTMENTS, INC.

FILED
Oct 02, 2009
Secretary of State

Current Principal Place of Business:

ONE BEACH DRIVE SE STE 220
C/O THOMAS C. ROBERGE & CO
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

ONE BEACH DRIVE SE STE 220
C/O THOMAS C. ROBERGE & CO
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-5462112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, CAROL CPA
ONE BEACH DRIVE SE STE 220
C/O THOMAS C. ROBERGE & CO
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: JOYCE, DAVID B
Address: 7518 BIRDS EYE TERR
City-St-Zip: BRADENTON, FL 34203

Title: V () Delete
Name: HAWLEY, BRAD
Address: 5935 THE CROSSROADS, FACTORY SHOPS BLVD
City-St-Zip: ELLENTON, FL 34222

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOYCE, DAVID B
Address: 7518 BIRDS EYE TERR
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Change () Addition
Name: HAWLEY, BRAD
Address: 5935 THE CROSSROADS, FACTORY SHOPS BLVD
City-St-Zip: ELLENTON, FL 34222

Title: D () Change (X) Addition
Name: JOYCE, TRACEY M
Address: 7518 BIRDS EYE TERRACE
City-St-Zip: BRADENTON, FL 34203

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: DAVID B. JOYCE

P

10/02/2009

Electronic Signature of Signing Officer or Director

Date