

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142079

FILED
Apr 28, 2008
Secretary of State

Entity Name: EJ PROPERTY HOLDINGS OF FLORIDA, INC.

Current Principal Place of Business:

401 N PARSONS AVE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

P O BOX 2485
VALRICO, FL 33595

New Mailing Address:

FEI Number: 20-5911422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, ELLIE
401 N PARSONS AVE
BRANDON, FL 33510 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMBERT, ELLIE
Address: 401 N PARSONS AVE
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: CHIASSON, JON L
Address: 3095 FORT SOCUM VILLAGE BLVD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CHIASSON, JON L
Address: 3125 BLACKWATER OAKS WAY
City-St-Zip: MULBERRY, FL 33860 55

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: ELLIE LAMBERT

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date