

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000156932

Entity Name: H & J INDUSTRIES, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

1429 MASSARO BLVD
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 20-8982514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33578 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: DPT
Name: MYERS, HAROLD J
Address: 6152 DELANCEY STATION STREET, #205
City-St-Zip: RIVERVIEW, FL 33578

Title: DVPS
Name: NOLEN, JOHN C
Address: 6152 DELANCEY STATION STREET, #205
City-St-Zip: RIVERVIEW, FL 33578

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: HAROLD J MYERS JR.

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date