

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030235

Entity Name: HJ MEZ ENTERPRISES INC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

9260 W COMMERCIAL BLVD
#111
SUNRISE, FL 33351

New Principal Place of Business:

7890 EXETER BLVD. EAST
TAMARAC, FL 33321

Current Mailing Address:

9260 W COMMERCIAL BLVD
#111
SUNRISE, FL 33351

New Mailing Address:

7890 EXETER BLVD. EAST
TAMARAC, FL 33321

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESMER, JACOB
7890 EXETER BLVD E
TAMARAC, FL 33321 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: P/D () Delete
Name: MESMER, JACOB
Address: 9260 W COMMERCIAL BLVD #111
City-St-Zip: SUNRISE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MESMER, JACOB
Address: 7890 EXETER BLVD. EAST
City-St-Zip: TAMARAC, FL 33321

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: JACOB MESMER

P/D

04/17/2008

Electronic Signature of Signing Officer or Director

Date