

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042743

Entity Name: P & J LIMITED FAMILY CORP.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

210 S. PARSONS AVE.
BRANDON, FL 33511

New Principal Place of Business:

3509 N. 12TH ST.
TAMPA, FL 33605 US

Current Mailing Address:

P.O. BOX 76884
TAMPA, FL 33675

New Mailing Address:

3509 N. 12TH ST.
TAMPA, FL 33605 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHUE, C.
210 S. PARSONS AVE.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

UNIVERSAL HARMONY
610 S. 67TH ST.
TAMPA, FL 33619 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: J. GRIFFIN

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, S.
Address: P.O. BOX 76884
City-St-Zip: TAMPA, FL 33675

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR. (X) Change () Addition
Name: NATURES FRIEND LLC
Address: 610 S. 67TH ST.
City-St-Zip: TAMPA, FL 33619

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: J. GRIFFIN

MGR

05/01/2009

Electronic Signature of Signing Officer or Director

Date