

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111130

FILED
Feb 22, 2009
Secretary of State

Entity Name: GJ HOUSING INC.

Current Principal Place of Business:

2606 S. R. 60 E.
PLANT CITY, FL 33567

New Principal Place of Business:

2606 S. R. 60 E.
PLANT CITY, FL 33567 US

Current Mailing Address:

2606 S. R. 60 E.
PLANT CITY, FL 33567

New Mailing Address:

2606 S. R. 60 E.
PLANT CITY, FL 33567 US

FEI Number: 22-3970887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOHNNY
2606 S R 60 E
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

JOHNSON, JOHNNY R/A
2606 S R 60 E
PLANT CITY, FL 33567 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: JOHNNY JOHNSON

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: JOHNSON, JOHNNY
Address: 2606 S R 60 E
City-St-Zip: PLANT CITY, FL 33567

Title: VP () Delete
Name: JOHNSON, GERRIE A
Address: 2606 S R 60 E
City-St-Zip: PLANT CITY, FL 33567

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, JOHNNY R/A
Address: 2606 S R 60 E
City-St-Zip: PLANT CITY, FL 33567 US

Title: VP (X) Change () Addition
Name: JOHNSON, GERRIE A VP
Address: 2606 S R 60 E
City-St-Zip: PLANT CITY, FL 33567 US

Title: PRES () Change (X) Addition
Name: JOHNNY, JOHNSON R/A
Address: 2606 S.R. 60 E.
City-St-Zip: PLANT CITY, FL 33567 US

Title: PRES () Change (X) Addition
Name: JOHNSON, JOHNNY R/A
Address: 2606 S.R. 60 E.
City-St-Zip: PLANT CITY, FL 33567 US

Title: PRES () Change (X) Addition
Name: JOHNSON, JOHNNY R/A
Address: 2606 S.R. 60 E.
City-St-Zip: PLANT CITY, FL 33567 US

Title: PRES () Change (X) Addition
Name: JOHNSON, JOHNNY R/A
Address: 2606 S.R. 60 E.
City-St-Zip: PLANT CITY, FL 33567 US

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: GERRIE A. JOHNSON

V/P

02/22/2009

Electronic Signature of Signing Officer or Director

Date