

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000117209

Entity Name: SJ TURBINE, INC.

FILED
Dec 18, 2008
Secretary of State

Current Principal Place of Business:

239 SW 159 TERRACE
SUNRISE, FL 33326

New Principal Place of Business:

2391-2395 W 77TH STREET
HIALEAH, FL 33016

Current Mailing Address:

239 SW 159 TERRACE
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 26-1327364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RAYMOND
239 SW 159 TERRACE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

JOHNSON, RAYMOND S
239 SW 159 TERRACE
SUNRISE, FL 33326 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: RAYMOND S. JOHNSON

12/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, RAYMOND
Address: 239 SW 159 TERRACE
City-St-Zip: SUNRISE, FL 33326

Title: () Delete
Name:
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: DIRE (X) Change () Addition
Name: JOHNSON, STEPHEN A DIRECTO
Address: 1109 WATERBROOK LANE
City-St-Zip: WESTON, FL 33326

Title: PRES () Change (X) Addition
Name: JOHNSON, RAYMOND S PRES
Address: 239 SW 159 TERRACE
City-St-Zip: SUNRISE, FL 33326

Title: SECR () Change (X) Addition
Name: JOHNSON, RAYMOND S SECRETA
Address: 239 SW 159 TERRACE
City-St-Zip: SUNRISE, FL 33326

Title: TRES () Change (X) Addition
Name: JOHNSON, RAYMOND S TRES
Address: 239 SW 159TH TERRACE
City-St-Zip: SUNRISE, FL 33326

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: STEPHEN A. JOHNSON

DIRE

12/18/2008

Electronic Signature of Signing Officer or Director

Date