2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006385

Entity Name: EJ'S PLACE, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5045 DONCASTER AVENUE JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

5045 DONCASTER AVENUE JACKSONVILLE, FL 32208

FEI Number: 14-1966663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFIN, CYNTHIA L 5210 WITBY AVENUE JACKSONVILLE, FL 32210 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:

Electronic Signature of Registered Agent Date

Title:

 Name:
 GRIFFIN, CYNTHIA L

 Address:
 5210 WITBY AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32210

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 GRIFFIN, GARRY A

 Address:
 5210 WITBY AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32210

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: CYNTHIA GRIFFIN PRES 04/21/2011