

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018101

Entity Name: B J ENTERPRISE II, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

10431 ROSEMOUNT DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

612 S. MARTIN LUTHER KING JR. AVE.
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 26-1989783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED CORPORATE AGENT, INC.
612 S. MARTIN LUTHER KING JR. AVE.
CLEARWATER, FL 33756 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

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: P, S () Delete
Name: RICHARDSON, RONALD E
Address: 10431 ROSEMOUNT DR.
City-St-Zip: TAMPA, FL 33624 US

Title: VP () Delete
Name: HORNE, NANCY
Address: 612 S. MARTIN LUTHER KING JR. AVE
City-St-Zip: CLEARWATER, FL 33756

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDSON, RONALD E
Address: 10431 ROSEMOUNT DR.
City-St-Zip: TAMPA, FL 33624 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: DAVIS-BRAGGS, MINNIE
Address: 4630 S. KIRKMAN ROAD, SUITE 721
City-St-Zip: ORLANDO, FL 32811

Title: S () Change (X) Addition
Name: DAVIS, CARLISA
Address: 249 CENTER STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: RONALD E. RICHARDSON

P

05/08/2009

Electronic Signature of Signing Officer or Director

_____ Date