

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018101

Entity Name: B J ENTERPRISE II, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

10431 ROSEMOUNT DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

10122 TIMMONS ROAD
THONOTOSASSA, FL 33592 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARDSON, RONALD E
Address: P. O. BOX 272045
City-St-Zip: TAMPA, FL 33688 US

Title: VP
Name: HORNE, NANCY
Address: 8916 TENNIS COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

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: RONALD E. RICHARDSON

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date