

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035724

Entity Name: E.J. INDUSTRIES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4750 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26564
FT. LAUDERDALE, FL 33320

New Mailing Address:

FEI Number: 35-2330150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURO, ERIC
4750 W. COMMERCIAL BLVD.
TAMARAC, FL 33319 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MAURO, ERIC
Address: 4750 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33319

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: ERIC J. MAURO

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02/17/2011

Electronic Signature of Signing Officer or Director

Date