2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036092

Entity Name: E & J CONCEPTS, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3850 CROSLEY AVE 2303 LEEWARD COVE SAINT CLOUD, FL 34772 KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

3850 CROSLEY AVE 2303 LEEWARD COVE SAINT CLOUD, FL 34772 KISSIMMEE, FL 34746

FEI Number: 30-0475148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUTHERFORD, JENNIFER
3850 CROSLEY AVE.
SAINT CLOUD, FL 34772 US

RUTHERFORD, JENNIFER
2303 LEEWARD COVE
KISSIMMEE, FL 34746 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: JENNIFER RUTHERFORD 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RUTHERFORD, JENNIFER
Address: 2303 LEEWARD COVE
City-St-Zip: KISSIMMEE, FL 34746

Title: S

Name: RUTHERFORD, EDWARD J Address: 2303 LEEWARD COVE City-St-Zip: KISSIMMEE, FL 34746 US

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: JENNIFER RUTHERFORD PRES 05/01/2012