

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086869

Entity Name: PJ'S STONY FRAGS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4001 NE 18 AVE.
POMPANO BEACH, FL

New Principal Place of Business:

4001 NE 18 AVE.
POMPANO BEACH, FL 33064 US

Current Mailing Address:

4001 NE 18 AVE.
POMPANO BEACH, FL

New Mailing Address:

4001 NE 18 AVE.
POMPANO BEACH, FL 33064 US

FEI Number: 26-3373727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNER, PAUL
4001 NE 18 AVE.
POMPANO BEACH, FL 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: PSTD () Delete
Name: JENNER, PAUL
Address: 4001 NE 18 AVE.
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JENNER, PAUL
Address: 4001 NE 18 AVE.
City-St-Zip: POMPANO BEACH, FL 33064 US

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: PAUL JENNER

OWNE

04/22/2009

Electronic Signature of Signing Officer or Director

Date