

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 26, 2010
Secretary of State

Entity Name: HJ & FRIENDS ENTERTAINMENT, INC

Current Principal Place of Business:

12301 NW 23 COURT
FT LAUDERDALE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12301 NW 23 COURT
FT LAUDERDALE, FL 33323

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, HOWARD
12301 NW 23 COURT
FT LAUDERDALE, FL 33323 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: WEBER, HOWARD
Address: 12301 NW 23 COURT
City-St-Zip: FT LAUDERDALE, FL 33323

Title: VP
Name: WEBER, JUDY
Address: 12301 NW 23 COURT
City-St-Zip: FT LAUDERDALE, FL 33323

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: HOWARD WEBER

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date