

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034029

FILED
Apr 30, 2011
Secretary of State

Entity Name: PJ'S WORLD WIDE CORP

Current Principal Place of Business:

33 BUFFALO GROVE DRIVE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

33 BUFFALO GROVE DRIVE
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 90-0460572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIP, ELTON J
33 BUFFALO GROVE DRIVE
PALM COAST, FL US

Name and Address of New Registered Agent:

PHILLIP, ELTON J
33 BUFFALO GROVE DRIVE
PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PHILLIP, ELTON J
Address: 33 BUFFALO GROVE DRIVE
City-St-Zip: PALM COAST, FL 32137

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: ELTON J PHILLIP

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date