

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000636

Entity Name: GJ & SON ENTERPRISE, INC

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

4525 TREEHOUSE LANE
TAMARAC, FL 33319 US

New Principal Place of Business:

4525 TREEHOUSE LANE
APT B
TAMARAC, FL 33319 US

Current Mailing Address:

P.O. BOX 820884
PEMBROKE PINES, FL 33082 US

New Mailing Address:

FEI Number: 27-1492283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOCUMENT SOLUTIONERS, LLC
8436 W OAKLAND PARK BLVD
SUNRISE, FL 33351 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: P
Name: GORDON, GILBERT J
Address: P.O. BOX 820884
City-St-Zip: PEMBROKE PINES, FL 33082 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: GILBERT J GORDON

P

02/26/2012

Electronic Signature of Signing Officer or Director

Date