

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: CBJ&R GROUP CORP.

Current Principal Place of Business:

175 E. HOFFMAN AVENUE
C/O JOSEPH FERRARA
LINDENHURST, NY 11757 US

New Principal Place of Business:

Current Mailing Address:

175 E. HOFFMAN AVENUE
C/O JOSEPH FERRARA
LINDENHURST, NY 11757 US

New Mailing Address:

FEI Number: 27-2099927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUSCA, DANIEL G ESQ.
12004 RACE TRACK ROAD
C/O TAMPA LAW SOURCE, P.A.
TAMPA, FL 33626 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: PD
Name: FERRARA, RICHARD
Address: 175 E. HOFFMAN AVENUE
City-St-Zip: LINDENHURST, NY 11757 US

Title: VPD
Name: FERRARA, CARL
Address: 175 E. HOFFMAN AVENUE
City-St-Zip: LINDENHURST, NY 11757 US

Title: VPD
Name: BRUNO, SANTO
Address: 175 E. HOFFMAN AVENUE
City-St-Zip: LINDENHURST, NY 11757 US

Title: STD
Name: FERRARA, JOSEPH
Address: 175 E. HOFFMAN AVENUE
City-St-Zip: LINDENHURST, NY 11757 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: RICHARD FERRARA

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date