

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033764

Entity Name: 5J VENTURES, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

95519 ARBOR LANE
FERNANDINA BCH, FL 32034

New Principal Place of Business:

85161-2 COMMERCIAL PARK DR.
YULEE, FL 32097

Current Mailing Address:

95519 ARBOR LANE
FERNANDINA BCH, FL 32034

New Mailing Address:

85161-2 COMMERCIAL PARK DR.
YULEE, FL 32097

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: JOHNSON, SIDNEY T II
Address: 85161-2 COMMERCIAL PARK DR.
City-St-Zip: YULEE, FL 32097

Title: S
Name: JOHNSON, TIFFANY B
Address: 85161-2 COMMERCIAL PARK DR.
City-St-Zip: YULEE, FL 32097

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: SIDNEY JOHNSON

PD

02/08/2011

Electronic Signature of Signing Officer or Director

Date