

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058154

Entity Name: W J GROUP, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

543 ARD DR
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

543 ARD DR
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 45-2566706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, WENDY J
543 ARD DR
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

JORDAN, WENDY W
543 ARD DR
PENSACOLA, FL 32526 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: WENDY W JORDAN

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JORDAN, JEREMY M
Address: 543 ARD DR
City-St-Zip: PENSACOLA, FL 32526

Title: D
Name: JORDAN, WENDY J
Address: 543 ARD DR
City-St-Zip: PENSACOLA, FL 32526

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: WENDY W JORDAN

D

03/12/2012

Electronic Signature of Signing Officer or Director

Date