

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068053

FILED
Jan 20, 2012
Secretary of State

Entity Name: KJ RETAIL INC.

Current Principal Place of Business:

9023 STATE ROAD 54
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

9023 STATE ROAD 54
NEW PORT RICHEY, FL 34655 UN

Current Mailing Address:

14154 OAKHAM ST
TAMPA, FL 33626

New Mailing Address:

FEI Number: 45-2850873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHAL, GURSHARAN S
14154 OAKHAM ST
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: P
Name: JOHAL, GURSHARAN S
Address: 14154 OAKHAM ST
City-St-Zip: TAMPA, FL 33626

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: GURSHARAN JOHAL

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date