2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015403

Entity Name: STJ PROPERTIES, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12551 SR 7

BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

PO BOX 128

RIVERSIDE, MI 49084

FEI Number: 65-0400902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DARRAGH, ED 5353 N FEDERAL HIGHWAY SUITE 405 FT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: MONTE, SALVATORE P Address: 3752 RIVERSIDE ROAD City-St-Zip: RIVERSIDE, MI 49084

Title: SD

Name: MONTE, CONSTANCE J Address: 3752 RIVERSIDE ROAD City-St-Zip: RIVERSIDE, MI 49084

Title: VD

Name: MONTE, ANTHONY J Address: 3752 RIVERSIDE ROAD City-St-Zip: RIVERSIDE, MI 49084

Title: VD

 Name:
 MONTE, JOHN S

 Address:
 3752 RIVERSIDE ROAD

 City-St-Zip:
 RIVERSIDE, MI 49084

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: ANTHONY J MONTE VD 01/09/2012