2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012239

Entity Name: B J CORP OF FORT WALTON BEACH, INC.

Electronic Signature of Registered Agent

FILED Jan 07, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
11 YACHT CLUB DR. FORT WALTON BEACH	H, FL 32548		
Current Mailing Address:		New Mailing Address:	
11 YACHT CLUB DR. FORT WALTON BEACH	H, FL 32548		
FEI Number: 59-3220976	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:	
PULLIAM, LUANN 11 YACHT CLUB DR. FORT WALTON BEACH	H, FL 32548 US		
The above named entity	submits this statement for the r	ourpose of changing its registered	d office or registered agent, or both.

OFFICERS AND DIRECTORS:

in the State of Florida.

Title: [

SIGNATURE:

Name: PULLIAM, LUANN Address: 915 SARA DR. City-St-Zip: SHALIMAR, FL 32579

Title: D

Name: TRILIEGI, BRUNO
Address: 915 SARA DR.
City-St-Zip: SHALIMAR, FL 32579

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: LUANN PULLIAM MBR 01/07/2011