

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Kendra B. Northern
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1995 MAY -1 PM 5:02

CLERK OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000025274

1. Corporation Name

CJ's SQUARE, INC.

Principal Place of Business

Mailing Address

Annabelle's Bakery
4042 Deltona Blvd
Spring Hill, FL 34608

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified APRIL 1, 1994
3a. Date of Last Report APRIL 1, 1994
4. FEI Number 59-325-3496
Applied For Not Applicable

2. Principal Place of Business
21. AS ABOVE
2a. Mailing Address

22. Sute, Apt #, etc.
23. City & State
24. Zip Country

25. Sute, Apt #, etc.
26. City & State
27. Zip Country

28. City & State
29. Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ res ☐ inv

9. Name and Address of Current Registered Agent

MATTHEW ELLROD
5645 Nebraska Ave.
New Port Richey, FL 34652

10. Name and Address of New Registered Agent

81. Name MATTHEW ELLROD
82. Street Address (P.O. Box Number is Not Acceptable) 5645 NEBRASKA AVE.
83.
84. City New Port Richey FL 85. Zip Code 34652

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and fee if applicable

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME Carmine Napolitano
STREET ADDRESS 14230 Pigeon Road
CITY ST ZIP Hudson, FL 34608

TITLE Vice-President
NAME Joseph Napolitano
STREET ADDRESS 11026 Tracey Ct.
CITY ST ZIP New Port Richey, FL 34654

TITLE Secretary - Beth Napolitano
NAME Beth Napolitano
STREET ADDRESS 14230 Pigeon Rd.
CITY ST ZIP Hudson, FL 34608

TITLE Treasurer - Anna Napolitano
NAME Anna Napolitano
STREET ADDRESS 11026 Tracey Ct.
CITY ST ZIP New Port Richey, FL 34654

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Elizabeth-Ann Napolitano, Sec. 4-18-95 (904) 686-2020
ELIZABETH-ANN NAPOLITANO, SEC.