

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072414

Entity Name: P.J. & SONS, INC.

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

2607 NE 9TH AVENUE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

2607 NE 9TH AVENUE
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-0528223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPSON, KURT W PRES
12721 PALMETTO PINES DRIVE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM INC

06/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: HOPSON, TAMMIE L VP
Address: 12721 PALMETTO PINES DRIVE
City-St-Zip: CAPE CORAL, FL 33909

Title: PTD () Delete
Name: HOPSON, KURT W PRES
Address: 12721 PALMETTO PINES DRIVE
City-St-Zip: CAPE CORAL, FL 33909

Title: D () Delete
Name: HOPSON, SHARON
Address: 111 E. NORTH SHORE AVENUE
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TAMMIE L HOPSON

VPSD

06/04/2009

Electronic Signature of Signing Officer or Director

Date