

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082962

Entity Name: LJ MANAGEMENT GROUP, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

4735 PALM BEACH BLVD
FORT MYERS, FL 33905

New Principal Place of Business:

4735 PALM BEACH BLVD
FORT MYERS, FL 33905 UN

Current Mailing Address:

PO BOX 3530
NORTH FORT MYERS, FL 33918 US

New Mailing Address:

FEI Number: 65-0535103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, MICHAEL P.
13380 ISLAND ROAD
FORT MYERS, FL 33905 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: RYAN, LYDIA A
Address: 17586 PLUMENA LN
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: V/P
Name: CANTABENE, MARLEEN
Address: 17736 DRACENA CIR
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: SECT
Name: RYAN, JOHN E
Address: 17586 PLUMENA LN
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: TRES
Name: CANTABENE, ANTHONY D
Address: 17736 DRACENA CIR
City-St-Zip: N FT MYERS, FL 33917

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 D. CANTABENE

TRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date