

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000052000

**FILED**  
**Mar 18, 2012**  
**Secretary of State**

**Entity Name:** HJE HOLDING CORP.

**Current Principal Place of Business:**

5051 NW 13TH AVE  
STE I  
POMPAN0 BEACH, FL 33064

**New Principal Place of Business:**

1510 NW 109TH TER  
PEMBROKE PINES, FL 33026

**Current Mailing Address:**

7050 W. PALMETTO PARK RD., STE 15-323  
BOCA RATON, FL 33433

**New Mailing Address:**

1510 NW 109TH TER  
PEMBROKE PINES, FL 33026

**FEI Number:** 65-0596453

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TYMAN, STEVEN J CPA  
3275 W HILLSBORO BLVD  
STE 312  
DEERFIELD BEACH, FL 33442 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: PD  
Name: GREENFIELD, HAROLD  
Address: 1510 N.W. 109TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: STD  
Name: GREENFIELD, JUDI  
Address: 1510 N.W. 109TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD  
Name: GREENFIELD, ERIC  
Address: 2200 NE 33RD AVE APT 14C  
City-St-Zip: FT LAUDERDALE, FL 33305

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: ERIC D. GREENFIELD

VP

03/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date