

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058661

Entity Name: EDJO HOLDINGS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

661 EAST ALTAMONTE DR.
SUITE 318
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

2190 TERRACE BLVD.
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-3344374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUINDI, EDWARD S MD
2190 TERRACE BLVD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

REVIS, CYNTHIA
102 W BAHAMA ROAD
WINTER SPRINGS, FL 32708 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: CYNTHIA REVIS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUINDI, EDWARD S
Address: 2190 TERRACE BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: SWEET, JON
Address: 661 E. ALTAMONTE DR. SUITE 318
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: CYNTHIA REVIS

ASST

04/30/2011

Electronic Signature of Signing Officer or Director

Date