2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9600000219

Entity Name: BJT ENTERPRISES, INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1114 E JOHN SIMS PKWY NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

1114 E JOHN SIMS PKWY 174 WATERCOLOR WAY NICEVILLE, FL 32578 US #165

SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3351649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TANNER, JAMES H
10859 EMERALD COAST PARKWAY WEST
STE 204 - PMB 405

TANNER, JAMES H
174 WATERCOLOR WAY
165

DESTIN, FL 32550 US SANTA ROSA BEACH, FL 32459 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: JAMES H TANNER 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TANNER, JAMES H

 Address:
 1497 E NURSERY ROAD

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

Title: VP

Name: TANNER, BARBARA A
Address: 1497 E NURSERY ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JAMES H TANNER P 04/06/2011