

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024777

FILED
Jan 06, 2009
Secretary of State

Entity Name: P & J HOLDING CORP.

Current Principal Place of Business:

2605 N.E. 189TH STREET
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

2605 N.E. 189TH STREET
NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address:

2605 N.E. 189TH STREET
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

2605 N.E. 189TH STREET
NORTH MIAMI BEACH, FL 33180 US

FEI Number: 65-0651514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JACK
2605 N.E. 189TH STREET
NORTH MIAMI BEACH, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, JACK
Address: 2605 N.E. 189TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: STD () Delete
Name: DAVIS, PATRICIA I
Address: 2605 N.E. 189TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, JACK
Address: 2605 N.E. 189TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: STD (X) Change () Addition
Name: DAVIS, PATRICIA I
Address: 2605 N.E. 189TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

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: JACK DAVIS

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date