2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031160

Entity Name: CJL HOLDINGS, INC.

FILED Jun 11, 2012 Secretary of State

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

1602 N. 34TH ST. TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

1602 N. 34TH ST. TAMPA, FL 33605

FEI Number: 59-3372558 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:

CRUMPTON, JAMES M 18127 REGENTS SQUARE DRIVE TAMPA, FL 33647 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CRUMPTON, CHARLES E JR.
Address: 608 SUPERIOR AVE
City-St-Zip: TAMPA, FL 33608 US

Title: VP

Name: CLEMENS, NORWOOD L Address: 313 DEER PARK

City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: ST

Name: CRUMPTON, JAMES M

Address: 18127 REGENTS SQUARE DRIVE

City-St-Zip: TAMPA, FL 33647 US

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 M. CUMPTON ST 06/11/2012