

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003644

Entity Name: EPJ HOLDINGS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5848 - 54TH AVE NO
KENNETH CITY, FL 33709

New Principal Place of Business:

Current Mailing Address:

PO BOX 66281
ST. PETERSBURG, FL 33736

New Mailing Address:

FEI Number: 59-3424286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ERIC D
9425 BLIND PASS RD
405
ST PETE BEACH, FL 33706 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: PT
Name: JOHNSON, ERIC D
Address: 9425 BLIND PASS RD. #405
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VS
Name: JOHNSON, PEGGY A
Address: 9425 BLIND PASS RD. #405
City-St-Zip: ST. PETE BEACH, FL 33706

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 JOHNSON

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date