

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000059921

Entity Name: HJC, INC.

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

1861 N FEDERAL HWY #127
HOLLYWOOD, FL 33020

New Principal Place of Business:

398 E DANIA BEACH BLVD. #394
DANIA BEACH, FL 33004

Current Mailing Address:

1861 N FEDERAL HWY #127
HOLLYWOOD, FL 33020

New Mailing Address:

398 E DANIA BEACH BLVD. #394
DANIA BEACH, FL 33004

FEI Number: 65-0766626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAVEN, HARRY J
1861 N FEDERAL HWY #127
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CRAVEN, HARRY J
398 E DANIA BEACH BLVD. #394
DANIA BEACH, FL 33004 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

09/02/2009

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRAVEN, HARRY J
Address: 1861 N FEDERAL HWY #127
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRAVEN, HARRY J
Address: 398 E DANIA BEACH BLVD. #394
City-St-Zip: DANIA BEACH, FL 33004

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: HARRY J CRAVEN

Electronic Signature of Signing Officer or Director

DIR

09/02/2009

Date