2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079518

Entity Name: B & J ATLANTIC, INC.

FILED Apr 17, 2012 Secretary of State

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

5164 SHAWLAND ROAD JACKSONVILLE, FL 32254

Current Mailing Address: New Mailing Address:

5164 SHAWLAND ROAD JACKSONVILLE, FL 32254

FEI Number: 59-3475986 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:

KNAPP, CHARLES
5164 SHAWLAND ROAD
JACKSONVILLE, FL 32254 US

DANG, MINH-TRANG
5164 SHAWLAND ROAD
JACKSONVILLE, FL 32254 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: MINH-TRANG DANG 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: MINH-TRANG DANG
Address: 5164 SHAWLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32254

Title: VP

Name: NGUYEN, THAI Q MR.
Address: 5164 SHAWLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32254

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: MINH-TRANG DANG PRES 04/17/2012