

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000100775

Entity Name: B.J. ENTERPRISES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6581 SLATER PINES DR
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

6581 SLATER PINES DR
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 65-0868351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPPAH, MICHAEL
6581 SLATER PINES DR
NORTH FORT MYERS, FL 33917 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: DPST
Name: SAPPAH, MICHAEL
Address: 6581 SLATER PINES DR
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP
Name: REBSTOCK, FREDERICK
Address: 6581 SLATER PINES DR.
City-St-Zip: NORTH FORT MYERS, FL 33917

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: MICHAEL SAPPAH

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date