

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 16, 2008
Secretary of State**

DOCUMENT# P98000032899

Entity Name: T.J.J., INC.

Current Principal Place of Business:

615 LINDEN ROAD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

615 LINDEN ROAD
VENICE, FL 34293

New Mailing Address:

FEI Number: 65-0832520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAKUBOWSKI, THOMAS J
615 LINDEN ROAD
VENICE, FL 34293 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: P () Delete
Name: JAKUBOWSKI, THOMAS J
Address: 615 LINDEN RD.
City-St-Zip: VENICE, FL 34293

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR () Change (X) Addition
Name: APPLGATE, BRIAN C SECRATA
Address: 1530 VIRGINA LANE
City-St-Zip: ENGLEWOOD, FL 34223

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: THOMAS J JAKUBOWSKI

P

06/16/2008

Electronic Signature of Signing Officer or Director

_____ Date