

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103958

Entity Name: BJACK INDUSTRIES, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

3357A SW 42ND AVE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3357A SW 42ND AVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0882005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, PAUL
803 SW KEATS AVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

LEONARD, PAUL
3357A SW 42ND AVE.
PALM CITY, FL 34990 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:

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEONARD, PAUL
Address: 803 SW KEATS AVE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: MCKERNAN, CAROL
Address: 803 SW KEATS AVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEONARD, PAUL
Address: 3357A SW 42ND AVE.
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: MCKERNAN, CAROL
Address: 3357A SW 42ND AVE.
City-St-Zip: PALM CITY, FL 34990

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: PAUL LEONARD

D

03/12/2009

Electronic Signature of Signing Officer or Director

Date