

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010428

FILED
Apr 20, 2011
Secretary of State

Entity Name: S & J ENTERPRISES OF SO. FLORIDA, INC.

Current Principal Place of Business:

6632 BOTICELLI DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

7306 AMBER FALLS LANE
BOYNTON BEACH, FL 33437

Current Mailing Address:

6632 BOTICELLI DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

7306 AMBER FALLS LANE
BOYNTON BEACH, FL 33437

FEI Number: 65-0902733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, STANLEY
6632 BOTICELLI DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SIMON, STANLEY
7306 AMBER FALLS LANE
BOYNTON BEACH, FL 33437 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: STANLEY SIMON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIMON, STANLEY
Address: 7306 AMBER FALLS LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: SIMON, JANET
Address: 7306 AMBER FALLS LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: STANLEY SIMON

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date