2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021504

Entity Name: D&J GIMENEZ, INC.

FILED Jan 07, 2008 Secretary of State

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

216 LAUREL LANE

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

216 LAUREL LANE

PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3564831 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:

GIMENEZ, JULIA GIMENEZ, DANIEL 216 LAUREL LANE 216 LAUREL LANE

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: DANIEL GIMENEZ 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Delete Title: () Change () Addition

Name: GIMENEZ, JULIA Name: Address: 216 LAUREL LANE Address:

Address: 216 LAUREL LANE Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip:

Title: STD () Delete Title: PSTD (X) Change () Addition

 Name:
 GIMENEZ, DANIEL
 Name:
 GIMENEZ, DANIEL

 Address:
 216 LAUREL LANE
 Address:
 216 LAUREL LANE

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DANIEL GIMENEZ P 01/07/2008