

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022744

FILED
Apr 11, 2012
Secretary of State

Entity Name: H&J EUROPEAN DESIGNS, INC.

Current Principal Place of Business:

300 N. A1A
O-402
JUPITER, FL 33477

New Principal Place of Business:

3544 OMNI CIRCLE
EDGEWATER, FL 32141

Current Mailing Address:

300 N. A1A
O-402
JUPITER, FL 33477

New Mailing Address:

3544 OMNI CIRCLE
EDGEWATER, FL 32141

FEI Number: 65-0900962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASH, JIMMY
300 N. A1A
O-402
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

CASH, JIMMY
3544 OMNI CIRCLE
EDGEWATER, FL 32141 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: JIMMY CASH

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASH, JIMMY S PRES
Address: 3544 OMNI CIRCLE
City-St-Zip: EDGEWATER, FL 32141

Title: D
Name: CASH, JIMMY DIR
Address: 3544 OMNI CIRCLE
City-St-Zip: EDGEWATER, FL 32141

Title: S
Name: STANEK, HALINA SEC
Address: 3544 OMNI CIRCLE
City-St-Zip: EDGEWATER, FL 32141

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: JIMMY CASH

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date