

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049737

FILED
Apr 13, 2009
Secretary of State

Entity Name: K&J REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

3555 NW 9TH AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3555 NW 9TH AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0925739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SCOTT
3555 NW 9TH AVENUE
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SMITH, SCOTT
Address: 2757 NE 16 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD () Delete
Name: SMITH, DORA A
Address: 2757 NE 16 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: SMITH, DORA A
Address: 2757 NE 16 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

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: SCOTT SMITH

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date