2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01728

Entity Name: LCJ ENTERPRISES, INC.

FILED Mar 29, 2011 Secretary of State

03/29/2011

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

1000 JASMINE WAY

CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

1000 JASMINE WAY

CLEARWATER, FL 33756 US

FEI Number: 59-3033125 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:

MCBRIDE, MATTHEW

1000 JASMINE WAY

CLEARWATER, FL 33756 US

MCBRIDE, MATTHEW

1000 JASMINE WAY

CLEARWATER, FL 33756 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: MATTHEW MCBRIDE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MCBRIDE, MATTHEW Address: 1000 JASMINE WAY City-St-Zip: CLEARWATER, FL

Title: DST

Name: MCBRIDE, DEBRA
Address: 1000 JASMINE WAY
City-St-Zip: CLEARWATER, FL

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: DEBRA A MCBRIDE DST 03/29/2011