

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 16, 2011
Secretary of State**

DOCUMENT# S51232

Entity Name: BJD ENTERPRISES, INC.

Current Principal Place of Business:

182 BOYD COWART RD.
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P O BOX 813
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-0264046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, MARY J.
182 BOYD COWART ROAD
WAUCHULA, FL 33873 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

OFFICERS AND DIRECTORS:

Title: P
Name: MCLEOD, MARY JANE
Address: P.O. BOX 813 182 BOYD COWART RD
City-St-Zip: WAUCHULA, FL

Title: VP
Name: MCLEOD, BURTON D SR
Address: P.O. BOX 813 182 BOYD COWART RD
City-St-Zip: WAUCHULA, FL

Title: S
Name: MCLEOD, BURTON JR
Address: 182 BOYD COWART RD
City-St-Zip: WAUCHULA, FL 33873

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: MARY JANE MCLEOD

P

08/16/2011

Electronic Signature of Signing Officer or Director

Date