2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51232

Entity Name: BJD ENTERPRISES, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

182 BOYD COWART RD. WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

P O BOX 813 WAUCHULA, FL 33873

FEI Number: 65-0264046 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCLEOD, MARY JANE

Address: P.O. BOX 813 182 BOYD COWART RD

City-St-Zip: WAUCHULA, FL 33873

Title: VP

Name: MCLEOD, BURTON D SR

Address: P.O. BOX 813 182 BOYD COWART RD

City-St-Zip: WAUCHULA, FL 33873

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 J. MCLEOD PRES 04/26/2012