

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56122

Entity Name: D.M.J. HOLDINGS, INC.

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

632 SEA PINE WAY
APT B-2
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

5251 EDGE WOOD DRIVE
LAKE WORTH, FL 33467 US

Current Mailing Address:

632 SEA PINE WAY
APT B-2
WEST PALM BEACH, FL 33415 US

New Mailing Address:

5251 EDGE WOOD DRIVE
LAKE WORTH, FL 33467 US

FEI Number: 65-0311763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, JONATHAN G
632 SEA PINE WAY
APT B-2
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

PEARCE, JONATHAN G
5251 EDGE WOOD DRIVE
LAKE WORTH, FL 33467 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:

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEARCE, JONATHAN G
Address: 632 SEA PINE WAY, APT B-2
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEARCE, JONATHAN G
Address: 632 SEA PINE WAY, APT B-2
City-St-Zip: WEST PALM BEACH, FL 33415

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: JONATHAN G. PEARCE

PRES

04/05/2008

Electronic Signature of Signing Officer or Director

Date