

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56122

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

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

5251 EDGE WOOD DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

632 SEA PINE WAY, #B-2
GREENACRES, FL 33415 US

Current Mailing Address:

5251 EDGE WOOD DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

632 SEA PINE WAY, #B-2
GREENACRES, FL 33415 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
5251 EDGE WOOD DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PEARCE, JONATHAN G
632 SEA PINE WAY, #B-2
GREENACRES, FL 33415 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEARCE, JONATHAN G
Address: 632 SEA PINE WAY, #B-2
City-St-Zip: GREENACRES, FL 33415

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: JONATHAN PEARCE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date