2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70419

FILED
Jan 14, 2009
Secretary of State

Entity Name: D.J.L. HOLDING CO., INC.

Current Principal Place of Business:

2045 W MEMORIAL BLVD SUITE 1
UNION 76 TRUCK STOP
LAKELAND, FL 33815

New Principal Place of Business:

2045 W MEMORIAL BLVD SUITE 1
UNION 76 TRUCK STOP
LAKELAND, FL 33815 US

Current Mailing Address:

P.O. BOX 168
PAULSBORO, NJ 08066 US

New Mailing Address:

FEI Number: 59-3087195 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIDYETTE, WILLIAM M.,III ESQ.
2012 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PSD	( ) Delete
Name:	LATTA, DANIEL J	
Address:	195 BORRELLI BLVD.	
City-St-Zip:	PAULSBORO, NJ 08066	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: DANIEL J. LATTA PSD 01/14/2009

Electronic Signature of Signing Officer or Director Date