

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70419

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

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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 (X)

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

OFFICERS AND DIRECTORS:

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

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: DANIEL J. LATTA

PSD

01/12/2011

Electronic Signature of Signing Officer or Director

Date