

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004485

FILED
Apr 06, 2009
Secretary of State

Entity Name: S4J MANUFACTURING SERVICES, INC.

Current Principal Place of Business:

2685 NE 9 AVENUE
CAPE CORAL, FL 33909

New Principal Place of Business:

2685 NE 9TH AVENUE
CAPE CORAL, FL 33909

Current Mailing Address:

2685 NE 9 AVENUE
CAPE CORAL, FL 33909

New Mailing Address:

2685 NE 9TH AVENUE
CAPE CORAL, FL 33909

FEI Number: 22-3061929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GYURE, DOUGLAS S
11201 COMPASS POINT DR
FORT MYERS, FL 33908 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: P () Delete
Name: GYURE, STEVEN E
Address: 424 SW 39TH AVENUE
City-St-Zip: CAPE CORAL, FL 33991

Title: VP () Delete
Name: GYURE, DOUGLAS S
Address: 11201 COMPASS POINT DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: UGI, CHRISTINE L
Address: 2810 SW 39TH ST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DOUGLAS S. GYURE

VP

04/06/2009

Electronic Signature of Signing Officer or Director

Date