

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648768

FILED
Apr 06, 2008
Secretary of State

Entity Name: M & J MOTELS, INC.

Current Principal Place of Business:

244 NORTH FLORIDA AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

225 AUDUBON OAKS DRIVE
APT. # 101
LAKELAND, FL 33809

Current Mailing Address:

244 NORTH FLORIDA AVENUE
LAKELAND, FL 33801

New Mailing Address:

225 AUDUBON OAKS DRIVE
APT. # 101
LAKELAND, FL 33809

FEI Number: 59-1982462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEV, MAHENDRA
244 NORTH FLORIDA
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

DEV, MAHENDRA
225 AUDUBON OAKS DRIVE
APT # 101
LAKELAND, FL 33809 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: _____

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DEV, MAHENDRA,
Address: 244 N FLORIDA AVENUE
City-St-Zip: LAKELAND, FL

Title: V () Delete
Name: DEV, JYOTI MAHENDRA,
Address: 244 N FLORIDA AVENUE
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DEV, MAHENDRA,
Address: 225 AUDUBON OAKS DRIVE APT. # 101
City-St-Zip: LAKELAND, FL 33809

Title: V (X) Change () Addition
Name: DEV, JYOTI MAHENDRA,
Address: 225 AUDUBON OAKS DRIVE APT. # 101
City-St-Zip: LAKELAND, FL 33809

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: MAHENDRA DEV

PST

04/06/2008

Electronic Signature of Signing Officer or Director

Date