

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22151

Entity Name: M J ALTMAN COMPANIES, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

112 E FORT KING ST.
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

112 E FORT KING ST.
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 59-2889632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONIELS, MICHAEL J MR.
112 E FORT KING ST
OCALA, FL 34471 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: PD
Name: MCDONIELS, MICHAEL J MR.
Address: 2236 LAUREL RUN DR
City-St-Zip: Ocala, FL 34471

Title: STD
Name: MCDONIELS, JEAN A MRS.
Address: 2236 LAUREL RUN DR
City-St-Zip: Ocala, FL 34471

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: MICHAEL J MCDONIELS

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date