

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 13, 2009
Secretary of State**

DOCUMENT# L08792

Entity Name: CMMJ CORPORATION

Current Principal Place of Business:

6588 W ATLANTIC AVE
DELRAY BEACH, FL 334461617

New Principal Place of Business:

Current Mailing Address:

6588 W ATLANTIC AVE
DELRAY BEACH, FL 334461617

New Mailing Address:

FEI Number: 65-0136228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALEFSKY, JACK
6588 W ATLANTIC AVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

PAKEFSKY, CORRINE
6588 W ATLANTIC AVE
DELRAY BEACH, FL 33446 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: PAKEFSKY, CORRINE 07/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP (X) Delete
Name: PALEFSKY, JACK
Address: 6588 W ATLANTIC AVE
City-St-Zip: DELRAY BCH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS () Delete
Name: PALEFSKY, CORRINE
Address: 6588 W ATLANTIC AVE
City-St-Zip: DELRAY BCH, FL 33446

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: CORRINE PALEFSKY DVS 07/13/2009

Electronic Signature of Signing Officer or Director Date