

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077007

FILED
Sep 27, 2012
Secretary of State

Entity Name: MJ'S RELIABLE MOTORS, INC.

Current Principal Place of Business:

406 HAWK STREET
SUITE B
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

211 CROCKETT BLVD.
#51
MERRITT ISLAND, FL 32953 US

New Mailing Address:

137 S COURTENAY PKWY
#823
MERRITT ISLAND, FL 32952 US

FEI Number: 01-0736553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLS, JAMES M PRES.
211 CROCKETT BLVD
51
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

WALLS, JAMES M PRES.
137 S COURTENAY PKWY
823
MERRITT ISLAND, FL 32952 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:

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALLS, JAMES M
Address: 137 S COURTENAY PKWY # 823
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: JAMES M. WALLS

PD

09/27/2012

Electronic Signature of Signing Officer or Director

Date