

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486988

FILED  
Feb 10, 2011  
Secretary of State

Entity Name: MJB INVESTMENTS, INC.

**Current Principal Place of Business:**

4020 NE 27TH TERRACE  
LIGHTHOUSE POINT, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 50164  
LIGHTHOUSE POINT, FL 33074 US

**New Mailing Address:**

FEI Number: 65-0032113      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CALIENDO, SAM  
1430 S. FEDERAL HWY  
SUITE 302  
DEERFIELD BEACH, FL 33441 US

**Name and Address of New Registered Agent:**

CALIENDO, SAM  
3170 N. FEDERAL HWY  
SUITE 116  
LIGHTHOUSE POINT, FL 33064 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/10/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MARTIN, PHYLLIS  
Address: 4020 NE 27TH TERR  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: PHYLLIS M MARTIN

Electronic Signature of Signing Officer or Director

PD

02/10/2011

Date