

# 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