

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854227

Entity Name: M & J MATERIALS, INC.

FILED  
Feb 25, 2011  
Secretary of State

**Current Principal Place of Business:**

7561 GADSDEN HIGHWAY  
TRUSSVILLE, AL 35173

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 428  
TRUSSVILLE, AL 35173

**New Mailing Address:**

FEI Number: 63-0714398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CEO  
Name: HOPSON, FRANK III  
Address: HWY. 11 N.  
City-St-Zip: TRUSSVILLE, AL 35173

Title: S  
Name: KELL, JOYCE L  
Address: 7561 GADSDEN HWY  
City-St-Zip: TRUSSVILLE, AL 35173

Title: VD  
Name: RUSSELL, JOHN W.  
Address: HWY. 11 N.  
City-St-Zip: TRUSSVILLE, AL

Title: P  
Name: DRAKE, LAVON  
Address: 7561 GADSDEN HWY  
City-St-Zip: TRUSSVILLE, AL 35173

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: JOYCE L KELL

SEC

02/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date