

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854227

Entity Name: M & J MATERIALS, INC.

FILED
Apr 19, 2012
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

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date