

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006246

FILED
Jan 04, 2011
Secretary of State

Entity Name: M & J INVESTMENTS OF MINNESOTA, INC.

Current Principal Place of Business:

4257 HAINES ROAD
SUITE A
DULUTH, MN 55811

New Principal Place of Business:

Current Mailing Address:

4257 HAINES ROAD
SUITE A
DULUTH, MN 55811

New Mailing Address:

FEI Number: 39-1713238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, DAVID A
17100 SE 71ST HERMITAGE AVENUE
THE VILLAGES, FL 32159 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: CST
Name: GOLDBERG, DAVID ALLEN
Address: 4257 HAINES ROAD, SUITE A
City-St-Zip: DULUTH, MN 55811

Title: VCP
Name: GOLDBERG, CHERYL B
Address: 4257 HAINES ROAD, SUITE A
City-St-Zip: DULUTH, MN 55811

Title: D
Name: GOLDBERG, DAVID DEAN
Address: 4711 BAYCLIFFE DRIVE
City-St-Zip: EXXCELSIOR, MN 55331

Title: D
Name: OGREN, MARK JOSEPH
Address: 6076 SCENIC ROAD
City-St-Zip: MINNETONKA, MN 55345

Title: D
Name: GOLDBERG, DARRELL GENE
Address: 4978 MILLER TRUNK HWY.
City-St-Zip: DULUTH, MN 55811

Title: D
Name: OGREN, LORI LYNN
Address: 3400 AVE. OF THE ARTS #G214
City-St-Zip: COSTA MESA, CA 92626

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: DAVE GOLDBERG

SECR

01/04/2011

Electronic Signature of Signing Officer or Director

Date