

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003724

Entity Name: M J C DEVELOPMENT, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

8906 W. BOWLES AVE.
SUITE 220
LITTLETON, CO 80123

New Principal Place of Business:

7566 PARKVIEW MTN.
LITTLETON, CO 80127 US

Current Mailing Address:

8906 W. BOWLES AVE.
SUITE 220
LITTLETON, CO 80123

New Mailing Address:

7566 PARKVIEW MTN.
LITTLETON, CO 80127 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONGELB, BRUCE L MR.
4648 OLD WINTER GARDEN RD.
ORLANDO, FL 32811 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CHICOTA, M. CORK J MR.
Address: 8906 W. BOWLES AVE., SUITE 220
City-St-Zip: LITTLETON, CO 80123 US

Title: CFO () Delete
Name: CHICOTA, GREG M MR.
Address: 8906 W. BOWLES AVE., SUITE 220
City-St-Zip: LITTLETON, CO 80123 US

Title: COO () Delete
Name: CHICOTA, CAMMY L MS.
Address: 8906 W. BOWLES AVE., SUITE 220
City-St-Zip: LITTLETON, CO 80123 US

Title: SEC. () Delete
Name: KRONGELB, BRUCE L MR.
Address: 4648 OLD WINTER GARDEN RD.
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CHICOTA, CORK J MR.
Address: 7566 PARKVIEW MTN.
City-St-Zip: LITTLETON, CO 80127 US

Title: CFO (X) Change () Addition
Name: CHICOTA, GREG M MR.
Address: 1575 W. HINSDALE DR.
City-St-Zip: LITTLETON, CO 80120 US

Title: COO (X) Change () Addition
Name: CHICOTA, CAMMY L MS.
Address: 1776 RACE ST., #307
City-St-Zip: DENVER, CO 80206 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MR. M.J. CORK CHICOTA

CEO

02/03/2009

Electronic Signature of Signing Officer or Director

Date