

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78973

FILED
Jan 04, 2012
Secretary of State

Entity Name: M & J CONSTRUCTION COMPANY OF PINELLAS COUNTY, INC.

Current Principal Place of Business:

809 S. SAFFORD AVENUE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 0698
TARPON SPRINGS, FL 346880698

New Mailing Address:

PO BOX 698
TARPON SPRINGS, FL 346880698

FEI Number: 59-2361020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOKKINOS, NICK
716 VIRGINIA AVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

KOKKINOS, NICK
509 WHITCOMB BLVD
TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KOKKINOS, NICK
Address: 509 WHITCOMB BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPD
Name: BOUTZOUKAS, JAMES
Address: 1761 ROYAL OAK PL WEST
City-St-Zip: DUNEDIN, FL 34698

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: JAMES BOUTZOUKAS

VPD

01/04/2012

Electronic Signature of Signing Officer or Director

Date