

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09474

FILED
Jan 06, 2008
Secretary of State

Entity Name: MICHAEL JOHN ENTERPRISES, INC.

Current Principal Place of Business:

C/O MICHAEL JOHN HEYER
204 PAULS DR
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL JOHN HEYER
P.O. BOX 1156
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-2467513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEYER, MICHAEL JOHN
523 ISLEBAY DR
APOLLO BEACH, FL 33572 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: PD () Delete
Name: HEYER, MICHAEL JOHN,
Address: 523 ISLEBAY DR
City-St-Zip: APOLLO BEACH, FL 33572

Title: SD () Delete
Name: HEYER, CARL K.,
Address: 3021 JOHN MOORE RD.
City-St-Zip: BRANDON, FL 33511

Title: VPD () Delete
Name: HEYER, JEFFREY,A.,
Address: 2609 DURANT TRAILS BLVD.
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL JOHN HEYER

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01/06/2008

Electronic Signature of Signing Officer or Director

_____ Date