2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09474

Entity Name: MICHAEL JOHN ENTERPRISES, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEYER, MICHAEL JOHN 523 ISLEBAY DR

APOLLO BEACH, FL 33572 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 Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD

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

Title: SD

 Name:
 HEYER, CARL K.

 Address:
 3021 JOHN MOORE RD.

 City-St-Zip:
 BRANDON, FL 33511

Title: VPD

Name: HEYER, JEFFREY,A.
Address: 2609 DURANT TRAILS BLVD.

City-St-Zip: DOVER, FL 33527

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: CARL K HEYER SEC 01/04/2010