

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09474

FILED
Jan 03, 2012
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 ()**

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

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

Title: VPD
Name: HEYER, LOIS M.
Address: 3021 JOHN MOORE ROAD
City-St-Zip: BRANDON, FL 33511

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

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date