2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22151

Entity Name: M J ALTMAN COMPANIES, INC.

FILED Mar 02, 2010 Secretary of State

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

Current Mailing Address: New Mailing Address:

P.O. BOX 3070 112 E FORT KING ST. OCALA, FL 34478 OCALA, FL 34471 US

FEI Number: 59-2889632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCDONIELS, MICHAEL J MR.

112 SE FORT KING ST

OCALA, FL 34471 US

MCDONIELS, MICHAEL J MR.

112 E FORT KING ST

OCALA, FL 34471 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: 03/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MCDONIELS, MICHAEL J MR.
Address: 2236 LAUREL RUN DR
City-St-Zip: OCALA, FL 34471

Title: STD

Name: MCDONIELS, JEAN A MRS. Address: 2236 LAUREL RUN DR City-St-Zip: OCALA, FL 34471

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: MICHAEL J MCDONIELS PRES 03/02/2010