

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54728

FILED
Jan 06, 2012
Secretary of State

Entity Name: M & JB INVESTMENT COMPANY

Current Principal Place of Business:

3310 U.S. ATERNATE 19
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

3310 U.S. ATERNATE 19
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-2935410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYCE, JEAN Y
3148 AUTUMN DRIVE
PALM HARBOR, FL 34683 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: PST
Name: BRYCE, JEAN Y
Address: 3148 AUTUMN DR.
City-St-Zip: PALM HARBOR, FL

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: JEAN Y. BRYCE

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date