

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 25, 2010
Secretary of State

Entity Name: D.J. MCVIS, INC.

Current Principal Place of Business:

5101 N. W. 34TH STREET
SUITE V-209
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

5101 N. W. 34TH STREET
SUITE V-209
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 16-1765695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKETTS, JUDITH M
5101 N. W. 34TH STREET
SUITE V-209
LAUDERDALE LAKES, FL 33319 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: D
Name: RICKETTS, JUDITH M
Address: 5101 N. W. 34TH STREET V-209
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: S
Name: MCCALLUM, KENNY
Address: 4301 S. W. 160 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: T
Name: CLARKE, ALICIA
Address: 9926 N W 2ND STREET
City-St-Zip: PLANTATION, FL 33324 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUIDTH RICKETTS

D

03/25/2010

Electronic Signature of Signing Officer or Director

Date