

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014291

FILED
Feb 25, 2011
Secretary of State

Entity Name: M & J ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

6922 ALOMA AVE
SUITE 11
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

6922 ALOMA AVE
SUITE 11
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 65-0980041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MARK A
1509 DODD RD.
WINTER PARK, FL 32792 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: PSTD
Name: ROBERTS, MARK A
Address: 1509 DODD RD.
City-St-Zip: WINTER PARK, FL 32792

Title: VP
Name: ROBERTS, JOHN
Address: 6922 ALOMA AVE.
City-St-Zip: WINTER PARK, FL 32792

Title: VP
Name: ROBERTS, CALVIN
Address: 6922 ALOMA AVE.
City-St-Zip: WINTER PARK, FL 32792

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: MARK ROBERTS

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date