

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085525

Entity Name: M J W CONSOLIDATED, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

3805 FAYE ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

PO BOX 26829
JACKSONVILLE, FL 32226

New Mailing Address:

3805 FAYE ROAD
JACKSONVILLE, FL 32226

FEI Number: 59-3740458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, MARK S
3805 FAYE ROAD
JACKSONVILLE, FL 32226 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: PDC
Name: WOOD, MARK S
Address: 1286 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S,D
Name: COLE, MARK H
Address: 2322 FOXHAVEN DRIVE, WEST
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP,D
Name: OGNJENOVIC, ZARKO
Address: 7085A A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

Title: T
Name: NEMETH, ANNMARIE
Address: 3805 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

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: ANNMARIE NEMETH

T

03/14/2011

Electronic Signature of Signing Officer or Director

Date