

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096514

Entity Name: M/J REAL ESTATE HOLDINGS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

532 MANDERLEY RUN
LAKE MARY, FL 32746

New Principal Place of Business:

12728 WESR COLONIAL DRIVE
WINTER GARDEN, FL 32787

Current Mailing Address:

532 MANDERLEY RUN
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 26-0015117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JAMES W JR.
532 MANDERLEY RUN
LAKE MARY, FL 32746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBINSON, JAMES W JR.
Address: 532 MANDERLEY RUN
City-St-Zip: LAKE MARY, FL 32746

Title: V () Delete
Name: GRIGGS, DONALD S
Address: 6245 RYDALE COURT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GRIGGS, DONALD S
Address: 150 EAST ROBINSON STREET #2803
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD SCOTT GRIGGS

V.P.

03/23/2009

Electronic Signature of Signing Officer or Director

Date