

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102237

Entity Name: M & J INVESTMENT GROUP, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

6246 SOUTH BEND SQ  
ORLANDO, FL 32807

## New Principal Place of Business:

3633 IDLE HOUR DR  
ORLANDO, FL 32822

## Current Mailing Address:

6246 SOUTH BEND SQ  
ORLANDO, FL 32807

## New Mailing Address:

3633 IDLE HOUR DR  
ORLANDO, FL 32822

FEI Number: 59-3751608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MORIN, THOMAS W  
6246 SOUTH BEND SQ  
ORLANDO, FL 32807 US

## Name and Address of New Registered Agent:

MORIN, THOMAS W  
3633 IDLE HOUR DR  
ORLANDO, FL 32822 US

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: THOMAS W MORIN

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORIN, THOMAS W  
Address: 6246 SOUTH BEND SQ  
City-St-Zip: ORLANDO, FL 32807

Title: V ( ) Delete  
Name: JAVIER, JAVIER  
Address: 738 COUNTRY WOODS CR.  
City-St-Zip: KISSIMMEE, FL 34744

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORIN, THOMAS W  
Address: 3633 IDLE HOUR DR  
City-St-Zip: ORLANDO, FL 32822

Title: V (X) Change ( ) Addition  
Name: JAVIER, JAVIER  
Address: 14325 WISTFUL LOOP  
City-St-Zip: ORLANDO, FL 32824

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: THOMAS W MORIN

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date