

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120319

Entity Name: M&J PIPELINE, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 536
DADE CITY, FL 33526

New Principal Place of Business:

776 STATE ROAD 50
WEBSTER, FL 33597

Current Mailing Address:

P.O. BOX 536
DADE CITY, FL 33526

New Mailing Address:

FEI Number: 01-0707934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, WILLIS C
9139 GOODSTONE DR.
WEBSTER, FL 33597 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: JOHNSON, WILLIS C
Address: 9139 GOOD STONE DR.
City-St-Zip: WEBSTER, FL 33597 US

Title: V () Delete
Name: MILLER, FRANK
Address: 677 SR 50
City-St-Zip: WEBSTER, FL 33597 US

Title: ST () Delete
Name: MILLER, PEGGY
Address: 677 SR 50
City-St-Zip: WEBSTER, FL 33597

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: MILLER, FRANK D
Address: 677 SR 50
City-St-Zip: WEBSTER, FL 33597 US

Title: ST (X) Change () Addition
Name: MILLER, PEGGY S
Address: 677 SR 50
City-St-Zip: WEBSTER, FL 33597

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: PEGGY MILLER

ST

04/22/2008

Electronic Signature of Signing Officer or Director

Date