

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021227

FILED
Jan 10, 2010
Secretary of State

Entity Name: MJ FIENHOLD PROPERTIES, INC.

Current Principal Place of Business:

101 STARBOARD LANE
SHALIMAR, FL 32579

New Principal Place of Business:

103 STARBOARD LANE
SHALIMAR, FL 32579

Current Mailing Address:

101 STARBOARD LANE
SHALIMAR, FL 32579

New Mailing Address:

103 STARBOARD LANE
SHALIMAR, FL 32579

FEI Number: 04-3605292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIENHOLD, MICHAEL C
101 STARBOARD LANE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

FIENHOLD, MICHAEL C
103 STARBOARD LANE
SHALIMAR, FL 32579 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:

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: FIENHOLD, MICHAEL C
Address: 103 STARBOARD LANE
City-St-Zip: SHALIMAR, FL 32579

Title: SV
Name: FIENHOLD, JOAN E
Address: 103 STARBOARD LANE
City-St-Zip: SHALIMAR, FL 32579

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: MICHAEL C. FIENHOLD

PRES

01/10/2010

Electronic Signature of Signing Officer or Director

Date