

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077007

Entity Name: MJ'S RELIABLE MOTORS, INC.

FILED
May 04, 2008
Secretary of State

Current Principal Place of Business:

1535 N COGSWELL STREET
SUITE B-9
ROCKLEDGE, FL 32955

New Principal Place of Business:

1535 N COGSWELL STREET
SUITE C-16
ROCKLEDGE, FL 32955

Current Mailing Address:

1850 N COURTENAY PKWY
#103-51
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 01-0736553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLS, JAMES M PRES.
779 E MERRITT ISLAND CAUSEWAY
433
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

WALLS, JAMES M PRES.
1850 N COURTENAY PKWY
103-51
MERRITT ISLAND, FL 32953 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: _____

Electronic Signature of Registered Agent

05/04/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLS, JAMES M
Address: 779 E MERRIT ISLAND CAUSEWAY # 433
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLS, JAMES M
Address: 1850 N. COURTENAY PKWY # 103-51
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: JAMES M. WALLS

Electronic Signature of Signing Officer or Director

PD

05/04/2008

Date