

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091684

Entity Name: J. M. J. TANS, INC.

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

3020 NE 32ND STREET
APT 725
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

P O BOX 2446
ASTON, PA 19014

New Mailing Address:

FEI Number: 03-0476763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC SHANE, CLAIRE
3020 NE 32ND STREET
APT 725
FORT LAUDERDALE, FL 33308 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

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: P () Delete
Name: JOHNSON, ROBERT C
Address: 53 PARTRIDGE LANE
City-St-Zip: GLEN MILLS, PA 19342

Title: S () Delete
Name: MESIKA, YECHIEL A
Address: 101 PORTSMOUTH CIRCLE
City-St-Zip: GLEN MILLS, PA 19342

Title: T () Delete
Name: MCSHANE, CLAIRE M
Address: 3020 NE 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT C JOHNSON

PRES

06/12/2008

Electronic Signature of Signing Officer or Director

Date