

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068782

FILED
Apr 25, 2008
Secretary of State

Entity Name: M & J MANAGEMENT OF PALM BEACH, INC.

Current Principal Place of Business:

3634 SUNCREST DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

1326 N DIXIE HWY STE 10
LAKE WORTH, FL 33460

Current Mailing Address:

1326 N DIXIE HWY STE 10
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 02-0665587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, MILAGROS
3634 SUNCREST DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SANTIAGO, MILAGROS
1326 N DIXIE HWY STE 10
LAKE WORTH, FL 33460 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: MILAGROS SANTIAGO

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTIAGO, MILAGROS
Address: 3634 SUNCREST DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MILAGROS SANTIAGO

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date