2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125769

Entity Name: MJB & COMPANY INC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

404 W SAUNDERS STREET PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

404 W SAUNDERS STREET PLANT CITY, FL 33563

FEI Number: 20-0406780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEATTY, AMY O 404 WEST SAUNDERS PLANT CITY, FL 33563 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BEATTY, MICHAEL J Address: 404 W SAUNDERS STREET City-St-Zip: PLANT CITY, FL 33563

Title: VP

Name: BEATTY, AMY O

Address: 404 W SAUNDERS STREET City-St-Zip: PLANT CITY, FL 33563

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 J. BEATTY PRES 04/27/2010