

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125769

Entity Name: MJB & COMPANY INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

404 W SAUNDERS STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

404 W SAUNDERS STREET
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 20-0406780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
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

04/27/2011

Electronic Signature of Signing Officer or Director

Date