

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142131

Entity Name: MJI POOL CONSTRUCTION INC.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

957 IMPERIAL LAKE ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

6085 BOCA COLONY DR.
924
BOCA RATON, FL 33433

Current Mailing Address:

957 IMPERIAL LAKE ROAD
WEST PALM BEACH, FL 33413

New Mailing Address:

6085 BOCA COLONY DR.
924
BOCA RATON, FL 33433

FEI Number: 56-2421272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MATTHEW V
957 IMPERIAL LAKE RD.
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

KING, MATTHEW V
6085 BOCA COLONY DR.
924
BOCA RATON, FL 33433 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: MATTHEW KING

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KING, MATTHEW
Address: 957 IMPERIAL LAKE RD.
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KING, MATTHEW
Address: 6085 BOCA COLONY DR. APT.924
City-St-Zip: BOCA RATON, FL 33433

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: MATTHEW KING

PRES

01/20/2008

Electronic Signature of Signing Officer or Director

Date