

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023380

FILED
Feb 01, 2008
Secretary of State

Entity Name: MJ DAS DESIGN AND CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

215 S.SHANNON AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

605 N. SHANNON AVENUE
INDIALANTIC, FL 32903

Current Mailing Address:

215 S.SHANNON AVENUE
INDIALANTIC, FL 32903

New Mailing Address:

605 N. SHANNON AVENUE
INDIALANTIC, FL 32903

FEI Number: 61-1467173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DUNCAN S
215 S.SHANNON AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

SMITH, DUNCAN S
605 N. SHANNON AVENUE
INDIALANTIC, FL 32903 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: DUNCAN SMITH

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SMITH, DUNCAN S
Address: 215 S.SHANNON AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: DV () Delete
Name: SMITH, AMY S
Address: 215 S.SHANNON AVENUE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SMITH, DUNCAN S
Address: 605 N. SHANNON AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: DV (X) Change () Addition
Name: SMITH, AMY S
Address: 605 N. SHANNON AVENUE
City-St-Zip: INDIALANTIC, FL 32903

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: DUNCAN SMITH

DPST

02/01/2008

Electronic Signature of Signing Officer or Director

Date