

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023380

FILED
Feb 25, 2011
Secretary of State

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

Current Principal Place of Business:

605 N. SHANNON AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

605 N. SHANNON AVENUE
INDIALANTIC, FL 32903

New Mailing Address:

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
605 N. SHANNON AVENUE
INDIALANTIC, FL 32903 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: DPST
Name: SMITH, DUNCAN S
Address: 605 N. SHANNON AVENUE
City-St-Zip: INDIALANTIC, FL 32903

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

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: DUNCAN SMITH

DPST

02/25/2011

Electronic Signature of Signing Officer or Director

Date