

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033613

Entity Name: MJM REALTY CO. INC.

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

517 S. FRANKLIN STREET
HEMPSTEAD, NY 11550

New Principal Place of Business:

1979 MARCUS AVENUE, SUITE 205
LAKE SUCCESS, NY 11042

Current Mailing Address:

517 S. FRANKLIN STREET
HEMPSTEAD, NY 11550

New Mailing Address:

1979 MARCUS AVENUE, SUITE 205
LAKE SUCCESS, NY 11042

FEI Number: 11-3713765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SALTERS, JAMES J
Address: 517 S. FRANKLIN STREET
City-St-Zip: HEMPSTEAD, NY 11550

Title: P () Delete
Name: RUBIN, MARK S
Address: 182-17 MIDLAND PKWY
City-St-Zip: JAMAICA ESTATES, NY 11432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK S. RUBIN

P

04/06/2008

Electronic Signature of Signing Officer or Director

Date