

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000062244

FILED
Jun 30, 2007
Secretary of State

Entity Name: MJM QUALITY CONSTRUCTION, INC.

Current Principal Place of Business:

1324 OREGON LANE
NORTH PORT, FL 34286 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7293
NORTH PORT, FL 342877293 US

New Mailing Address:

FEI Number: 45-0538281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGANTI, JOHANNAH R
1324 OREGON LANE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

MELLO, MICHAEL J
1324 OREGON LANE
NORTH PORT, FL 34286 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: MICHAEL J. MELLO

06/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELLO, MICHAEL J
Address: 2456 MALIBU LANE
City-St-Zip: NORTH PORT, FL 34286 US

Title: TSD () Delete
Name: BRIGANTI, JOHANNAH R
Address: 1324 OREGON LANE
City-St-Zip: NORTH PORT, FL 34286

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELLO, MICHAEL J
Address: 1324 OREGON LANE
City-St-Zip: NORTH PORT, FL 34286 US

Title: TS (X) Change () Addition
Name: BRIGANTI, JOHANNAH R
Address: 1324 OREGON LANE
City-St-Zip: NORTH PORT, FL 34286

Title: D () Change (X) Addition
Name: WHITTINGTON, DALE W
Address: 2334 EMRICK STREET
City-St-Zip: NORTH PORT, FL 34286

Title: C () Change (X) Addition
Name: NELSON, RICHARD J
Address: 5468 DENSAW ROAD
City-St-Zip: NORTH PORT, FL 34287

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: MICHAEL J. MELLO

P

06/30/2007

Electronic Signature of Signing Officer or Director

Date