

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101544

FILED
Apr 04, 2012
Secretary of State

Entity Name: MJ'S SCREEN ENCLOSURE RESTORATIONS, INC.

Current Principal Place of Business:

4258 WESLY LN.
NORTH PORT, FL 34287

New Principal Place of Business:

5948 JAVA CT
NORTH PORT, FL 34287

Current Mailing Address:

4258 WESLY LN.
NORTH PORT, FL 34287

New Mailing Address:

5948 JAVA CT
NORTH PORT, FL 34287

FEI Number: 57-1208635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHELE M PRESIDE
4258 WESLEY LN.
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

COHEN, MICHELE M PRESIDE
5948 JAVA CT
NORTH PORT, FL 34287 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:

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, MICHELE M PRESIDE
Address: 5948 JAVA CT
City-St-Zip: NORTH PORT, FL 34287

Title: V
Name: COHEN, JOSEPH VICE PR
Address: 5948 JAVA CT
City-St-Zip: NORTH PORT, FL 34287

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: MICHELE COHEN

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date