

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125652

Entity Name: MHJ ENTERPRISES, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

8383 S. TAMIAMI TRAIL #121
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

8383 S. TAMIAMI TRAIL #121
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 20-1578254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MARK H
8383 S TAMIAMI TRAIL #121
SARASOTA, FL 34238 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: PRES
Name: JONES, MARK H
Address: 11101 HYACINTH PLACE
City-St-Zip: BRADENTON, FL 34202

Title: CFO
Name: JONES, HERBERT
Address: 4274 BOCA POINTE DR
City-St-Zip: SARASOTA, FL 34238

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: MARK JONES

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date