2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125652

Entity Name: MHJ ENTERPRISES, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8383 S. TAMIAMI TRAIL #121 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

8383 S. TAMIAMI TRAIL #121 SARASOTA, FL 34238

FEI Number: 20-1578254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, MARK H 8383 S TAMIAMI TRAIL #121 SARASOTA, FL 34238 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:

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 04/10/2012