

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146103

Entity Name: M J & SONS COMPANY, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

610 ALHAMBRA AVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

610 ALHAMBRA AVE
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

610 ALHAMBRA AVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

610 ALHAMBRA AVE
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-1708772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGHOLTZ, RICHARD S P.A.
1107 N DONNELLY ST
MT DORA, FL 32757 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: PD () Delete
Name: MELLADO, MIGUEL
Address: 610 ALHAMBRA AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: MELLADO, JACKIE
Address: 610 ALHAMBRA AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELLADO, MIGUEL
Address: 610 ALHAMBRA AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP (X) Change () Addition
Name: MELLADO, JACKIE
Address: 610 ALHAMBRA AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: MIGUEL MELLADO

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date