

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146103

FILED
Apr 22, 2012
Secretary of State

Entity Name: M J S CONSTRUCTION SERVICES, INC

Current Principal Place of Business:

610 ALHAMBRA AVE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

610 ALHAMBRA AVE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

610 ALHAMBRA AVE.
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-1708772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLADO, MIKE
610 ALHAMBRA AVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MELLADO, MIGUEL
610 ALHAMBRA AVE
ALTAMONTE SPRINGS, FL 32714 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: MIGUEL MELLADO

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MELLADO, MIGUEL A
Address: 610 ALHAMBRA AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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

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: MIGUEL A. MELLADO

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date