

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164834

Entity Name: M & J JIMENEZ, INC.

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

436 OAKLAND CIRCLE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

8 BAY CT
FORT WALTON BEACH, FL 32548

Current Mailing Address:

436 OAKLAND CIRCLE
FORT WALTON BEACH, FL 32548

New Mailing Address:

8 BAY CT
FORT WALTON BEACH, FL 32548

FEI Number: 04-3806307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MARIO A
436 OAKLAND CIRCLE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

JIMENEZ, MARIO A
8 BAY CT
FORT WALTON BEACH, FL 32548 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:

08/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIMENEZ, MARIO A
Address: 436 OAKLAND CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: RODRIGUEZ, JOSE J
Address: 436 OAKLAND CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JIMENEZ, MARIO A
Address: 8 BAY CT
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D (X) Change () Addition
Name: RODRIGUEZ, JOSE J
Address: 6 BAY CT
City-St-Zip: FORT WALTON BEACH, FL 32548

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: MARIO JIMENEZ

D

08/13/2008

Electronic Signature of Signing Officer or Director

Date