

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033389

Entity Name: MJC GROUP, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

8720 SHADOW WOOD BLVD #203
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1865 NW 124TH WAY
CORAL SPRINGS, FL 33071

Current Mailing Address:

8720 SHADOW WOOD BLVD #203
CORAL SPRINGS, FL 33071

New Mailing Address:

1865 NW 124TH WAY
CORAL SPRINGS, FL 33071

FEI Number: 51-0536853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, PA
2832 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: P () Delete
Name: CHINAPPI, MARCIANO J
Address: 8720 SHADOW WOOD BLVD #203
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Delete
Name: DRURY, KENNETH
Address: 8720 SHADOW WOOD BLVD #203
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHINAPPI, MARCIANO J
Address: 1865 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V (X) Change () Addition
Name: DRURY, KENNETH
Address: 1865 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARCIANO J. CHINAPPI

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date