

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073596

FILED
Jul 14, 2008
Secretary of State

Entity Name: MJ CONTRACTORS & BUILDERS, INC.

Current Principal Place of Business:

445 GRAND BAY DRIVE, SUITE PH-1B
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

445 GRAND BAY DRIVE, SUITE PH-1B
KEY BISCAYNE, FL 33149

New Mailing Address:

1350 NW 8TH
204
MIAMI, FL 33136

FEI Number: 20-3717099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317 - 71ST STREET
MIAMI BEACH, FL 33141 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: D () Delete
Name: MARGULIES, MICHAEL
Address: 445 GRAND BAY DRIVE, SUITE PH-1B
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: JOHNSON, LEON
Address: 1440 N.W. 207TH STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MARGULIES

D

07/14/2008

Electronic Signature of Signing Officer or Director

Date