

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082977

Entity Name: M & J DISTRIBUTOR,CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2701 N.W. 4TH PL.
CAPE CORAL, FL 33993 US

New Principal Place of Business:

Current Mailing Address:

2701 N.W. 4TH PL.
CAPE CORAL, FL 33993 US

New Mailing Address:

FEI Number: 20-2971135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL POZO, MICHEL
401 E 13 ST
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

DEL POZO, MICHEL
2701 NW 4TH PL
CAPE CORAL, FL 33993 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: MICHEL DEL POZO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL POZO, MICHEL
Address: 2701 N.W. 4TH PL.
City-St-Zip: CAPE CORAL, FL 33993 US

Title: V
Name: DEL POZO, JANET C
Address: 2701 N.W. 4TH PL.
City-St-Zip: CAPE CORAL, FL 33993 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: MICHEL DEL POZO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date