

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120650

Entity Name: M & J EXPRESSWAY, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5743 CONSUELLO DRIVE
HOLIDAY, FL 34690 US

New Principal Place of Business:

11423 BELLE HAVEN DR.
NEW PORT RICHEY, FL 34654 US

Current Mailing Address:

5743 CONSUELLO DRIVE
HOLIDAY, FL 34690 US

New Mailing Address:

11423 BELLE HAVEN DR.
NEW PORT RICHEY, FL 34654 US

FEI Number: 20-3394558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANKOVIC, MIROSLAV V
5743 CONSUELLO DRIVE
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

STANKOVIC, MIROSLAV V
11423 BELLE HAVEN DR.
NEW PORT RICHEY, FL 34654 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STANKOVIC, MIROSLAV V
Address: 11423 BELLE HAVEN DR.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP
Name: STANKOVIC, JADRANKA
Address: 11423 BELLE HAVEN DR
City-St-Zip: NEW PORT RICHEY, FL 34654

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: MIROSLAV STANKOVIC

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date