2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002316

Entity Name: M.J. MEHTA, INC.

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2468 BELLEAIR ROAD CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

2468 BELLEAIR ROAD CLEARWATER, FL 33764

FEI Number: 20-5740156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEHTA, MAYANK J MEHTA, MAYANK J P

14506 ALEJO COURT 2505 HARN BLVD

SEMINOLE, FL 33776 US UNIT #3

CLEARLWATER, FL 33764 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: MAYANK MEHTA 02/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MEHTA, MAYANK J

 Address:
 2505 HARN BLVD,UNIT # 3

 City-St-Zip:
 CLEARWATER, FL 33764

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: MAYANK MEHTA P 02/08/2010