

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153514

Entity Name: M.J.G. ENTERPRISES INC.

FILED  
Jul 28, 2008  
Secretary of State

## Current Principal Place of Business:

2235 EVERHIGH ACRES RD  
CLEWISTON, FL 33440

## New Principal Place of Business:

2235 EVERHIGH ACRES RD  
CLEWISTON, FL 33907

## Current Mailing Address:

2235 EVERHIGH ACRES RD  
CLEWISTON, FL 33440

## New Mailing Address:

2783 N. AIRPORT ROAD # 303  
FORT MYERS, FL 33907

FEI Number: 20-8046314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREEN, MICHAEL  
2235 EVERHIGH ACRES RD  
CLEWISTON, FL 33440 US

## Name and Address of New Registered Agent:

GREEN, MICHAEL  
2783 N. AIRPORT ROAD # 303  
FORT MYERS, FL 33907 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: MICHAEL GREEN

07/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GREEN, MICHAEL J  
Address: 2235 EVERHIGH ACRES ROAD  
City-St-Zip: CLEWISTON, FL 33440

Title: S ( ) Delete  
Name: RODRIGUEZ, RODNEY  
Address: 11391 NW 45 PLACE  
City-St-Zip: SUNRISE, FL 33323

Title: T ( ) Delete  
Name: GRAFTON, ERNEST  
Address: 19621 WEST SAINT ANDREWS DRIVE  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GREEN, MICHAEL J  
Address: 2235 EVERHIGH ACRES ROAD  
City-St-Zip: CLEWISTON, FL 33907

Title: S (X) Change ( ) Addition  
Name: RODRIGUEZ, RODNEY  
Address: 11391 NW 45 PLACE  
City-St-Zip: SUNRISE, FL 33907

Title: T (X) Change ( ) Addition  
Name: GRAFTON, ERNEST  
Address: 19621 WEST SAINT ANDREWS DRIVE  
City-St-Zip: MIAMI, FL 33907

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 GREEN

P

07/28/2008

Electronic Signature of Signing Officer or Director

Date