2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 19, 2009
Secretary of State

DOCUMENT# P06000156107

Entity Name: J.M.J. INVESTMENT GROUP, INC.

Current Principal Place of Business:

110 W SENECA AVE
SUITE 113
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

3837 NORTHDALE BLVD.
SUITE 255
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 20-8141187 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIBBONS, JOHN B ESQ.
SAXON GILMORE, 201 E. KENNEDY BLVD.
SUITE 600
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	AZANK, LUZ M
Address:	3412 VALLEY RANCH DRIVE
City-St-Zip:	LUTZ, FL 33548 US
Title:	P ( ) Delete
Name:	AZANK, LUZ M
Address:	3412 VALLEY RANCH DRIVE
City-St-Zip:	LUTZ, FL 33548 US
Title:	S, T ( ) Delete
Name:	AZANK, LUZ M
Address:	3412 VALLEY RANCH DRIVE
City-St-Zip:	LUTZ, FL 33548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	BARROW, CHARLES G
Address:	14824 N. FLORIDA AVE., SUITE B
City-St-Zip:	TAMPA, FL 33613 US
Title:	P (X) Change ( ) Addition
Name:	BARROW, CHARLES G
Address:	14824 N. FLORIDA AVE., SUITE B
City-St-Zip:	TAMPA, FL 33613 US
Title:	S (X) Change ( ) Addition
Name:	BARROW, CHARLES G
Address:	14824 N. FLORIDA AVE., SUITE B
City-St-Zip:	TAMPA, FL 33613 US

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: CHARLES G. BARROW P 05/19/2009
Electronic Signature of Signing Officer or Director Date