

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000000015

FILED
Sep 11, 2012
Secretary of State

Entity Name: MJM PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

11108 NW 1ST PLACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11108 NW 1ST PLACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-8123077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRELL, SCOTT
11108 N W 1ST PLACE
CORAL SPRINGS, FL 33071 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: VP
Name: BURRELL, SCOTT
Address: 11108 N W 1ST PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P
Name: BURRELL, KARIN
Address: 11108 N W 1ST PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TRES
Name: BURRELL, RICHARD E
Address: 5301 GODFREY ROAD
City-St-Zip: PARKLAND, FL 33067 BR

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: SCOTT BURRELL

VP

09/11/2012

Electronic Signature of Signing Officer or Director

Date