

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000003837

Entity Name: M&J VASQUEZ INC.

FILED
Aug 19, 2009
Secretary of State

Current Principal Place of Business:

5438 16 TH ST
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

38300 11TH AVE
ZEPHYRHILLS, FL 33542

Current Mailing Address:

P.O. BOX 2949
ZEPHYRHILLS, FL 33539

New Mailing Address:

FEI Number: 26-1693243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, MICHELLE
4760 SILVER CIRCLE
ZEPHYRHILLS, FL 33541 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/P () Delete
Name: VASQUEZ, MANUEL
Address: 5438 16 TH ST
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP/T () Delete
Name: VASQUEZ, MANUEL
Address: 5438 16 TH ST
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: S () Delete
Name: VASQUEZ, MANUEL
Address: 5438 16 TH ST
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: HOLLEY, MICHELLE
Address: 4760 SILVER CIRCLE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELLE HOLLEY

D/P

08/19/2009

Electronic Signature of Signing Officer or Director

Date