

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028268

Entity Name: KMJ ENTERPRISES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5925 RAVENSWOOD ROAD, #7
DANIA BEACH, FL 33312

New Principal Place of Business:

10350 W. CYPRESS COURT
PEMBROKE PINES, FL 33026

Current Mailing Address:

5925 RAVENSWOOD ROAD, #7
DANIA BEACH, FL 33312

New Mailing Address:

10350 W. CYPRESS COURT
PEMBROKE PINES, FL 33026

FEI Number: 80-0162170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNIS, MICHAEL
5925 RAVENSWOOD ROAD, #7
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

HIOTT, JOANNE
10350 W. CYPRESS COURT
PEMBROKE PINES, FL 33026 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: JOANNE HIOTT

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIOTT, JOANNE
Address: 5925 RAVENSWOOD ROAD, #7
City-St-Zip: DANIA BEACH, FL 33312 US

Title: ST (X) Delete
Name: MCGINNIS, MICHAEL
Address: 5925 RAVENSWOOD ROAD, #7
City-St-Zip: DANIA BEACH, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIOTT, JOANNE
Address: 10350 W. CYPRESS COURT
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: JOANNE HIOTT

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date