

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076484

Entity Name: M.J TEXANS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

8571 N.W. 10TH ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

13975 E. PALOMINO DRIVE
SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

8571 N.W. 10TH ST
PEMBROKE PINES, FL 33024

New Mailing Address:

13975 E. PALOMINO DRIVE
SOUTHWEST RANCHES, FL 33330

FEI Number: 38-3789857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, MARGARET R
8571 N.W. 10TH ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

COLE, MARGARET R
13975 E. PALOMINO DRIVE
SOUTHWEST RANCHES, FL 33330 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:

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLE, MARGARET R
Address: 13975 E. PALOMINO DRIVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: MARGARET R. COLE

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date