

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080791

Entity Name: MA-JAN ENTERPRISES, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10500 77TH TERR N.
UNIT230
SEMINOLE, FL 33772

New Principal Place of Business:

19410 VFW RD
BROOKSVILLE, FL 34601

Current Mailing Address:

10500 77TH TERR N.
UNIT230
SEMINOLE, FL 33772

New Mailing Address:

19410 VFW RD
BROOKSVILLE, FL 34601

FEI Number: 26-3284780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANUSZ, BONKOWSKI
10500 77TH TERR N.
UNIT 230
SEMINOLE, FL 33772 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANUSZ, BONKOWSKI
Address: 10500 77TH TERR N.
City-St-Zip: SEMINOLE, FL 33772

Title: VP () Delete
Name: MARTA, BONKOWSKI
Address: 8200 WASHBURN RD
City-St-Zip: GOODRICH, MI 48438

Title: T () Delete
Name: JANUSZ, BONKOWSKI
Address: 10500 77TH TERR N.
City-St-Zip: SEMINOLE, FL 33772

Title: S () Delete
Name: MARTA, BONKOWSKI
Address: 8200 WASHBURN RD
City-St-Zip: GOODRICH, MI 48438

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JANUSZ BONKOWSKI

MR

04/30/2009

Electronic Signature of Signing Officer or Director

Date