

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094096

Entity Name: M.J.M. KAPPY INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

5060 US HWY 1
PALM SHORES, FL 32940

New Principal Place of Business:

Current Mailing Address:

5060 US HWY 1
PALM SHORES, FL 32940

New Mailing Address:

FEI Number: 32-0295446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JEFFREY N
560 SAWGRASS CIR
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

KAPLAN, JEFFREY N
100 RIVERSIDE DR.
COCOA, FL 32922 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

05/02/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KAPLAN, JEFFREY N
Address: 100 RIVERSIDE DR
City-St-Zip: COCOA, FL 32922

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: JEFFREY N KAPLAN

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date