

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001587

Entity Name: MGJ & ASSOCIATES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1048 MARLIN LAKES CIRCLE
UNIT# 20-110
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 991
TALLEVAST, FL 34270 US

New Mailing Address:

FEI Number: 27-1603392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JANETTE
112 CEDAR ROAD
OCALA, FL 34475 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: P
Name: FLUKER, MICHAEL
Address: 1274 34TH STREET
City-St-Zip: SARASOTA, FL 34234 US

Title: VP
Name: FLUKER, JULIE
Address: 1274 34TH STREET
City-St-Zip: SARASOTA, FL 34234 US

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: MICHAEL FLUKER

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date