

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052505

FILED
Jan 10, 2012
Secretary of State

Entity Name: MJW FLA MANAGEMENT, INC.

Current Principal Place of Business:

5198 RICHMOND ROAD
BEDFORD HEIGHTS, OH 44146

New Principal Place of Business:

26691 RICHMOND RD
BEDFORD HEIGHTS, OH 44146

Current Mailing Address:

5198 RICHMOND ROAD
BEDFORD HEIGHTS, OH 44146

New Mailing Address:

26691 RICHMOND RD
BEDFORD HEIGHTS, OH 44146

FEI Number: 27-2958158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MR
Name: WEISBERG, MORTON J
Address: 2100 N OCEAN BLVD UNIT 21E
City-St-Zip: FT LAUDERDALE, FL 33305 19

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: LYNDA BOWER

CFO

01/10/2012

Electronic Signature of Signing Officer or Director

Date