

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028750

FILED
Mar 25, 2012
Secretary of State

Entity Name: MJ CHILDREN'S PAVILLION INC.

Current Principal Place of Business:

728 ENDEAVOUR DRIVE S
WINTER SPRINGS, FL 32708

New Principal Place of Business:

728 SOUTH ENDEAVOUR DRIVE
WINTER SPRINGS, FL 32708

Current Mailing Address:

728 ENDEAVOUR DRIVE S
WINTER SPRINGS, FL 32708

New Mailing Address:

728 SOUTH ENDEAVOUR DRIVE
WINTER SPRINGS, FL 32708

FEI Number: 45-0956877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYRELL, JOAN
728 ENDEAVOUR DRIVE S
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

TYRELL, JOAN
728 SOUTH ENDEAVOUR DRIVE
WINTER SPRINGS, FL 32708 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:

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: TYRELL, JOAN
Address: 728 SOUTH ENDEAVOUR DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 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: JOAN TYRELL

MS.

03/25/2012

Electronic Signature of Signing Officer or Director

Date