

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085664

Entity Name: MJ'S AUTOMOTIVE, INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

6017 ELEANOR DR
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

9873 PINEY POINT CIRCLE
ORLANDO, FL 32825 US

New Mailing Address:

6017 ELEANOR DR
TAMPA, FL 33634 US

FEI Number: 45-3461640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONTANEZ, KETTY
9878 PINEY POINT CIRCLE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

RAMOS, MIGUEL
502-3 CHAMPAGNE LANE
BRANDON, FL 33511 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: MIGUEL RAMOS

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, MIGUEL
Address: 502-3 CHAMPAGNE LANE
City-St-Zip: BRANDON, FL 33511 US

Title: VP
Name: RODRIGUEZ, MELONEY A
Address: 502-3 CHAMPAGNE LANE
City-St-Zip: BRANDON, FL 33511 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: MIGUEL RAMOS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date