

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060186

FILED
Jan 14, 2012
Secretary of State

Entity Name: M & CJ OF THE PALM BEACHES, INC.

Current Principal Place of Business:

700 CASA LOMA BLVD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

46 MARINE WAY
DELRAY BCH, FL 33483 US

New Mailing Address:

FEI Number: 65-0432248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CLAIR E
46 MARINE WAY
DELRAY BEACH, FL 33483 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: DP
Name: JOHNSON, CLAIR E
Address: 46 MARINE WAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: JOHNSON, MARGERY
Address: 46 MARINE WAY
City-St-Zip: DELRAY BEACH, FL 33483

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: CLAIR E JOHNSON

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date