

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065805

Entity Name: M & J INVESTORS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

300 SOUTHEAST 5TH AVE
7050
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

300 SOUTHEAST 5TH AVE
7050
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0442836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITWAK, JUDY
300 SOUTHEAST 5TH AVENUE
APT. 7050
BOCA RATON, FL 33432 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: LITWAK, JUDY
Address: 300 S.E. 5TH AVE.
City-St-Zip: BOCA RATON, FL 33432

Title: DS
Name: LITWAK, IRVING DS
Address: 300 S.E. 5TH AVE.
City-St-Zip: BOCA RATON, FL 33432

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: JUDY LITWAK

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date