

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078584

FILED
Jun 23, 2009
Secretary of State

Entity Name: MJN CONSTRUCTION CORPORATION

Current Principal Place of Business:

3400 FLORIDA AVE
OVIEDO, FL 32765 US

New Principal Place of Business:

3401 FLORIDA AVENUE
OVIEDO, FL 32765 US

Current Mailing Address:

3400 FLORIDA AVE
OVIEDO, FL 32765 US

New Mailing Address:

3401 FLORIDA AVENUE
OVIEDO, FL 32765 US

FEI Number: 59-3297049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUTTER, JAMES B
3400 FLORIDA AVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

NUTTER, JAMES B
3401 FLORIDA AVENUE
OVIEDO, FL 32765 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: JAMES B NUTTER

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NUTTER, JAMES
Address: 3400 FLORIDA AVE
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: NUTTER, MICHELLE L
Address: 3400 FLORIDA AVE
City-St-Zip: OVIEDO, FL 32765

Title: TR () Delete
Name: BAGBY, DAVID
Address: 2709 GREEN MEADOW CIRCLE
City-St-Zip: KISSIMMEE, FL 34741 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NUTTER, JAMES
Address: 3401 FLORIDA AVENUE
City-St-Zip: OVIEDO, FL 32765

Title: VP (X) Change () Addition
Name: NUTTER, MICHELLE L
Address: 3401 FLORIDA AVENUE
City-St-Zip: OVIEDO, FL 32765

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JMES B NUTTER

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date