

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096436

Entity Name: M.J.S. CONSTRUCTION, INC.

FILED  
Aug 20, 2009  
Secretary of State

**Current Principal Place of Business:**

4201 WESTGATE AVE  
A7  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

19775 EARLWOOD DRIVE  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

4201 WESTGATE AVE  
A7  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

19775 EARLWOOD DRIVE  
WEST PALM BEACH, FL 33409

FEI Number: 65-0635371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEINBERGER, MARC  
5482 PENNOCK PT. RD  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

STEINBERGER, MARC  
19775 EARLWOOD DRIVE  
JUPITER, FL 33458 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: MARC STEINBERGER

08/20/2009

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: D ( ) Delete  
Name: STEINBERGER, MARC  
Address: 5482 PENNOCK PT. RD.  
City-St-Zip: JUPITER, FL 33458

Title: D ( ) Delete  
Name: STEINBERGER, KIM  
Address: 5482 PENNOCK PT. RD.  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: STEINBERGER, MARC  
Address: 19775 EARLWOOD DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change ( ) Addition  
Name: STEINBERGER, KIM  
Address: 19775 EARLWOOD DRIVE  
City-St-Zip: JUPITER, FL 33458

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: MARC STEINBERGER

PRES

08/20/2009

Electronic Signature of Signing Officer or Director

Date