

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096436

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

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

19775 EARLWOOD DRIVE
JUPITER, FL 33458

New Principal Place of Business:

19586 TRAILS END TERRACE
JUPITER, FL 33458

Current Mailing Address:

19775 EARLWOOD DRIVE
JUPITER, FL 33458

New Mailing Address:

19586 TRAILS END TERRACE
JUPITER, FL 33458

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
19775 EARLWOOD DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

STEINBERGER, MARC
19586 TRAILS END TERRACE
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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEINBERGER, MARC
Address: 19586 TRAILS END TERRACE
City-St-Zip: JUPITER, FL 33458

Title: D
Name: STEINBERGER, KIM
Address: 19586 TRAILS END TERRACE
City-St-Zip: JUPITER, FL 33458

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: MARC STEINBERGER

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date