

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099412

Entity Name: MTJ PROPERTIES, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

C/O TERESA MILLER
2263 BAYVIEW LANE
NO MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O TERESA MILLER
2263 BAYVIEW LANE
NO MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0725755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, STUART H
100 SE 22ND STREET
17TH FLOOR
NO MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, TERESA
Address: 2263 BAY VIEW LANE
City-St-Zip: NORTH MIAMI, FL 33181

Title: VPSD () Delete
Name: MC INTOSH, MICHAEL S
Address: 2120 N.W. 95TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VPTD () Delete
Name: CRESS, JULIE
Address: 2002 WEST CRESS RD
City-St-Zip: SALEM, IN 47167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TERESA MILLER

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date