

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099412

Entity Name: MTJ PROPERTIES, INC.

FILED
Jan 09, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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: TERESA MILLER

PD

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date