

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047179

Entity Name: M.J. MINARDI, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

200 SOUTH BIRCH ROAD #805
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

170 SE 13TH ST.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0756149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINARDI, MARIE
200 SOUTH BIRCH ROAD #805
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MINARDI, MARIE
170-S.E. 13TH STREET
POMPANO BEACH, FL 33060 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: MARIE J MINARDI

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINARDI, MARIE
Address: 200 SOUTH BIRCH ROAD #805
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MINARDI, MARIE J
Address: 170-S.E. 13TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: MARIE J. MINARDI

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date