

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000077332

FILED
Jun 24, 2009
Secretary of State

Entity Name: M, R & J PROPERTIES MANAGEMENT, INC.

Current Principal Place of Business:

5699 FROST LN.
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5699 FROST LN.
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-0873040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANOLIO, MARY A
5699 FROST LANE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

LEE, MARGO M
5699 FROST LANE
DELRAY BEACH, FL 33484 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: MARGO M. LEE

06/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIANOLIO, MARY A
Address: 5699 FROST LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: VSTD () Delete
Name: LEE, JACK W
Address: 5699 FROST LANE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: LEE, JACK W
Address: 5699 FROST LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: STD (X) Change () Addition
Name: LEE, MARGO M
Address: 5699 FROST LANE
City-St-Zip: DELRAY BEACH, FL 33484

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: MARGO M. LEE

STD

06/24/2009

Electronic Signature of Signing Officer or Director

Date