

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26167

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: MICHAEL JOHN HOLDINGS, INC.

## Current Principal Place of Business:

7999 NW 82 TERRACE  
PARKLAND  
PARKLAND, FL 33067

## New Principal Place of Business:

## Current Mailing Address:

7999 NW 82 TERR  
PARKLAND, FL 33067

## New Mailing Address:

7999 NW 82 TERRACE  
PARKLAND  
PARKLAND, FL 33067

FEI Number: 65-0253110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCUS, GERALD  
10531 NW 18 CT.  
PLANTATION, FL 333223555 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: P ( ) Delete  
Name: MORAN, ANGELA  
Address: 7999 NW 82 TERRACE  
City-St-Zip: PARKLAND, FL 33067

Title: S ( ) Delete  
Name: MORAN, ANGELA  
Address: 7999 NW 82 TERRACE  
City-St-Zip: PARKLAND, FL 33067

Title: V ( ) Delete  
Name: MICHAEL MORAN  
Address: 7999 N.W. 82ND TERRACE  
City-St-Zip: PARKLAND, FL

## 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: ANGELA MORAN

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date