# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26167

**FILED**
**Apr 29, 2011**
**Secretary of State**

**Entity Name:** MICHAEL JOHN HOLDINGS, INC.

**Current Principal Place of Business:**

519 NE 6TH AVE.
PARKLAND, FL 33441

**New Principal Place of Business:**

505 NE 6TH AVE.
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

519 NE 6TH AVE.
PARKLAND, FL 33441

**New Mailing Address:**

505 NE 6TH AVE.
DEERFIELD BEACH, FL 33441

**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

**OFFICERS AND DIRECTORS:**

Title: P
Name: MORAN, ANGELA
Address: 505 NE 6 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S
Name: MORAN, ANGELA
Address: 505 NE 6 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V
Name: MICHAEL MORAN
Address: 505 NE 6 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ANGELA MORAN PRES 04/29/2011
Electronic Signature of Signing Officer or Director Date