

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S26167

**FILED**  
**Aug 14, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

505 NE 6TH AVE.  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

505 NE 6TH AVE.  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

**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

08/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date