

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59560

FILED
May 01, 2008
Secretary of State

Entity Name: FLORIDA M.J.M. CONSTRUCTION CORP.

Current Principal Place of Business:

6073 NW 56TH CIRCLE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

3210 NW 86 AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

6073 NW 56TH CIRCLE
CORAL SPRINGS, FL 33067

New Mailing Address:

2930 DEER RUN DR
RENO, NV 89509

FEI Number: 65-0312452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, ERIC SOTO
6073 NW 56 CIRCLE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

LAUDADIO, JOHN
210 N. UNIVERSITY DR.
SUITE 404
CORAL SPRINGS, FL 33071 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: JOHN LAUDADIO

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SPD () Delete
Name: SOTO-HARRISON, ERIC
Address: 6073 NW 56 CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VPT () Delete
Name: BRULLARD, JACQUELINE L
Address: 6073 NW 56 CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPD (X) Change () Addition
Name: SOTO-HARRISON, ERIC
Address: 2930 DEER RUN DR.
City-St-Zip: RENO, NV 89509

Title: VPT (X) Change () Addition
Name: BRULLARD, JACQUELINE L
Address: 2930 DEER RUN DR.
City-St-Zip: RENO, NV 89509

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: ERIC SOTO-HARRISON

SPD

05/01/2008

Electronic Signature of Signing Officer or Director

Date