2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59560

FILED Sep 02, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3210 NW 86 AVE

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

 2930 DEER RUN DR
 6731 MAGICAL DR

 RENO, NV 89509
 SPARKS, NV 89436

FEI Number: 65-0312452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SPD

Name: SOTO-HARRISON, ERIC Address: 6731 MAGICAL DR. City-St-Zip: SPARKS, NV 89436

Title: VPT

Name: BRULLARD, JACQUELINE L Address: 6731 MAGICAL DR. City-St-Zip: SPARKS, NV 89436

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: ERIC SOTO-HARRISON SPD 09/02/2010