

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006246

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** M & J INVESTMENTS OF MINNESOTA, INC.

**Current Principal Place of Business:**

4257 HAINES ROAD  
SUITE A  
DULUTH, MN 55811

**New Principal Place of Business:**

**Current Mailing Address:**

4257 HAINES ROAD  
SUITE A  
DULUTH, MN 55811

**New Mailing Address:**

**FEI Number:** 39-1713238      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOLDBERG, DAVID A  
17100 SE 71ST HERMITAGE AVENUE  
THE VILLAGES, FL 32159 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: CST  
Name: GOLDBERG, DAVID ALLEN  
Address: 4257 HAINES ROAD, SUITE A  
City-St-Zip: DULUTH, MN 55811

Title: VCVF  
Name: GOLDBERG, CHERYL B  
Address: 4257 HAINES ROAD, SUITE A  
City-St-Zip: DULUTH, MN 55811

Title: D  
Name: GOLDBERG, DAVID DEAN  
Address: 4711 BAYCLIFFE DRIVE  
City-St-Zip: EXXCELSIOR, MN 55331

Title: D  
Name: OGREN, MARK JOSEPH  
Address: 6076 SCENIC ROAD  
City-St-Zip: MINNETONKA, MN 55345

Title: D  
Name: GOLDBERG, DARRELL GENE  
Address: 4978 MILLER TRUNK HWY.  
City-St-Zip: DULUTH, MN 55811

Title: D  
Name: OGREN, LORI LYNN  
Address: 3400 AVE. OF THE ARTS #G214  
City-St-Zip: COSTA MESA, CA 92626

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: DAVE GOLDBERG

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

SECR

01/04/2011

\_\_\_\_\_ Date