

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040354

Entity Name: MBS CONTRACTING, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

10232 NW 46TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

4750 NORTH HIATUS ROAD
SUNRISE, FL 33351

Current Mailing Address:

10232 NW 46TH STREET
SUNRISE, FL 33351

New Mailing Address:

4750 NORTH HIATUS ROAD
SUNRISE, FL 33351

FEI Number: 26-4794177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELMARR, ZARINA
10232 NW 46TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

DELMARR, ZARINA
4750 NORTH HIATUS ROAD
SUNRISE, FL 33351 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

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DELMARR, ZARINA
Address: 4750 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: CARTER, NEISHA
Address: 4750 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: ZARINA DELMARR

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date