2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032151

Entity Name: M.C. & M. CORPORATION OF BOYNTON BEACH

FILED Mar 06, 2009 Secretary of State

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

428 E. ATLANTIC 6309 COUNTRY FAIR CIR DELRAY BEACH, FL 33483 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

428 E. ATLANTIC 6309 COUNTRY FAIR CIR BEYNTON BEACH, FL 33483 BOYNTON BEACH, FL 33437

FEI Number: 65-0745897 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:

ORDENANZ, MARIA CRISTINA
6309 COUNTRY FAIR CIR.
BOYNTON BEACH, FL 33437 US

ORDENANZ, CRISTINA
6309 COUNTRY FAIR CIR.
BOYNTON BEACH, FL 33437 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: CRISTINA ORDENANZ 03/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ORDENANZ, MARIA CRISTINA ORDENANZ, CRISTINA Name: Name: 6309 COUNTRY FAIR CIR. Address: 6309 COUNTRY FAIR CIR. Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437

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: CRISTINA ORDENANZ P 03/06/2009