

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385794

FILED
May 21, 2012
Secretary of State

Entity Name: M.C.R.LUMBER & MATERIALS SUPPLY INC.

Current Principal Place of Business:

26140 S DIXIE HWY
NARANJA, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

26140 S DIXIE HWY
NARANJA, FL 33032 US

New Mailing Address:

FEI Number: 59-1368285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, JOSE M JR
26140 S DIXIE HIGHWAY
NARANJA, FL 33032 US

Name and Address of New Registered Agent:

ROMERO, JENNIFER
26140 S DIXIE HIGHWAY
NARANJA, FL 33032 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: JENNIFER ROMERO

05/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: ROMERO, JOSE M JR
Address: 26140 S. DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33032

Title: PD
Name: ROMERO, JOSE M. JR.
Address: 26140 S. DIXIE
City-St-Zip: NARANJA,, FL 33032

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: JOSE M ROMERO JR

PD

05/21/2012

Electronic Signature of Signing Officer or Director

Date