

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 573581

Entity Name: M & R & SONS INC.

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4300 N.W. 1ST AVENUE  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

4300 N.W. 1ST AVENUE  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 59-1828456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

RYAN, MICHAEL J  
4300 N.W. 1ST AVENUE  
BOCA RATON, FL 33431 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: P  
Name: MORONE, PATRICK S.  
Address: 4300 N.W. 1ST AVE.  
City-St-Zip: BOCA RATON, FL 33431

Title: V  
Name: RYAN, MICHAEL J.  
Address: 4300 N.W. 1ST AVE.  
City-St-Zip: BOCA RATON, FL 33431

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: PATRICK S. MORONE

PRES

02/16/2011

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

\_\_\_\_\_  
Date