

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573581

Entity Name: M & R & SONS INC.

FILED
Feb 07, 2012
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

DIR

02/07/2012

Electronic Signature of Signing Officer or Director

Date