

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834301

Entity Name: M-B-W, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

250 HARTFORD ROAD
SLINGER, WI 53086 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 440
SLINGER, WI 53086 US

New Mailing Address:

FEI Number: 39-1081431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVITT & ASSOCIATES
111 EASTERN FORK
LONGWOOD, FL 32700 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPOA () Delete
Name: MULTERER, ROBERT,
Address: 724 MARSHAL CT.
City-St-Zip: WEST BEND, WI 53095

Title: PD () Delete
Name: MULTERER, FRANK,J.,
Address: N2198 S. RESTHAVEN RD.
City-St-Zip: RUBICON, WI 53078

Title: VPO () Delete
Name: BRAUN, ROBERT
Address: N6144 ELEANORE LANE
City-St-Zip: FOND DU LAC, WI 54935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT MULTERER

VPOA

01/09/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date