

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006137

Entity Name: MBR2, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

1768 STATE AVE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

8758 HELLMAN AVE
RANCHO CUCAMONGA, CA 91730

New Mailing Address:

1 WEST CHURCH ST
CARTERSVILLE, GA 30120

FEI Number: 20-5558458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WILLIAM B BARBEE JR
1768 STATE AVE
HOLLY HILL, FL 32117 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: WILLIAM B BARBEE JR

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARBEE, WILLIAM B JR
Address: 1 WEST CHURCH STREET
City-St-Zip: CARTERSVILLE, GA 30120

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: WILLIAM B BARBEE JR

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date