

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56597

FILED
Jan 03, 2012
Secretary of State

Entity Name: MCBMB INVESTMENTS, INC.

Current Principal Place of Business:

505 FAULKNER ST
NEW SMYRNA BCH, FL 321686713

New Principal Place of Business:

Current Mailing Address:

505 FAULKNER ST
NEW SMYRNA BCH, FL 321686713

New Mailing Address:

FEI Number: 59-2179134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT E ESQ
410 NO. HALIFAX AVENUE
DAYTONA BEACH, FL 32018 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: V
Name: LARIVE, MARGUERITE E
Address: 505 FAULKNER ST
City-St-Zip: NEW SMYRNA BEACH, FL

Title: T
Name: MCCALL, ADELE BERNICE
Address: 505 FAULKNER ST
City-St-Zip: NEW SMYRNA BEACH, FL

Title: P
Name: MCCALL, KENNETH
Address: 505 FAULKER ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: KEN MCCALL

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date