

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84747

FILED
Apr 25, 2011
Secretary of State

Entity Name: M.B.R. AND ASSOCIATES, INC.

Current Principal Place of Business:

4519 GEORGE RD
100
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4519 GEORGE RD
100
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-2651166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUGG, JOE ESQ
401 E. JACKSON ST.
1700
TAMPA, FL 33602 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: DP
Name: CACCIATORE, BECKY M.
Address: 603 N WOODLYNNE AVE
City-St-Zip: TAMPA, FL 33609

Title: DV
Name: CACCIATORE, RICHARD A.
Address: 603 N WOODLYNNE AVE
City-St-Zip: TAMPA, FL 33609

Title: O
Name: BULNES, ROLAND C
Address: 4519 GEORGE RD. SUITE 100
City-St-Zip: TAMPA, FL 33634 US

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: ROLAND C BULNES

CFO

04/25/2011

Electronic Signature of Signing Officer or Director

Date