

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08940

FILED
Apr 28, 2011
Secretary of State

Entity Name: MRB PROPERTIES, INC.

Current Principal Place of Business:

109 W CREST AVE
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

109 W CREST AVE
TAMPA, FL 33603 US

New Mailing Address:

FEI Number: 59-2656840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEIL, BROWN L JR
11317 RENAISSANCE VIEW COURT
TAMPA, FL 33626 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: VPS
Name: BROWN, MCNEIL L., JR.
Address: 11317 RENAISSANCE VIEW COURT
City-St-Zip: TAMPA, FL 33626

Title: PT
Name: WILLIAMS, RONNIE
Address: 109 W CREST AVE
City-St-Zip: TAMPA, FL

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: RONNIE WILLIAMS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date