

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47135

Entity Name: M & B PARTNERS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

6200 ISLAND BEND
#B
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 811807
BOCA RATON, FL 334811807 US

New Mailing Address:

FEI Number: 59-2800790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARUNDEL, BENJAMIN M
1675 N MILITARY TRL
5TH FLR
BOCA RATON, FL 33486 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: PRES
Name: BIRKENES, MOLLY B
Address: 6200 ISLAND BEND #B
City-St-Zip: BOCA RATON, FL 33496

Title: TRES
Name: BIRKENES, MOLLY B
Address: 6200 ISLAND BEND # B
City-St-Zip: BOCA RATON, FL 33496

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: MOLLY BIRKENES

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date