

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78446

Entity Name: M & B PRODUCTS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

8601 HARNEY ROAD
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

8601 HARNEY ROAD
TAMPA, FL 33637

New Mailing Address:

FEI Number: 59-2827854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBS, ROBERT S., ESQ.
3719 SWANN AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HOBBS, ROBERT S., ESQ.
4304 W. EL PRADO BOULEVARD
TAMPA, FL 33629 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCLELLAN, DALE,
Address: 8601 HARNEY RD.
City-St-Zip: TAMPA, FL

Title: STD () Delete
Name: MCCLELLANI, MARY
Address: 8601 HARNEY ROAD
City-St-Zip: TAMPA, FL

Title: VD () Delete
Name: BEATRICE, LOVELACE
Address: 8601 HARNEY RD
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DALE MCCLELLAN

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date