

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78446

Entity Name: M & B PRODUCTS, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

8601 HARNEY ROAD
TAMPA, FL 33637

New Principal Place of Business:

8601 HARNEY ROAD
TEMPLE TERRACE, FL 33637

Current Mailing Address:

8601 HARNEY ROAD
TAMPA, FL 33637

New Mailing Address:

8601 HARNEY ROAD
TEMPLE TERRACE, FL 33637

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.
4304 W. EL PRADO BOULEVARD
TAMPA, FL 33629 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: PD
Name: MCCLELLAN, DALE
Address: 8601 HARNEY ROAD
City-St-Zip: TEMPLR TERRACE, FL 33637

Title: STD
Name: MCCLELLANI, MARY
Address: 8601 HARNEY ROAD
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: VP
Name: HUTCHINSON, HOWARD
Address: 8601 HARNEY RD
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: VP
Name: HAMMERSCHMIDT, THOMAS
Address: 8601 HARNEY ROAD
City-St-Zip: TEMPLE TERRACE, FL 33637

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: DALE MCCLELLAN

PD

01/13/2012

Electronic Signature of Signing Officer or Director

Date