

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010993

FILED
Feb 18, 2011
Secretary of State

Entity Name: M & R CONSTRUCTION AND SIDING INC.

Current Principal Place of Business:

6492 WAUKEENAH HIGHWAY
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

6492 WAUKEENAH HIGHWAY
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 61-1403353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, RODNEY
6492 WAUKEENAH HWY
MONTICELLO, FL 32344 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: ROBERTS, RODNEY
Address: 6492 WAUKEENAH HWY
City-St-Zip: MONTICELLO, FL 32345

Title: VD
Name: MORGAN, MITCHELL
Address: P. O. BOX 492
City-St-Zip: MONTICELLO, FL 32345

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: MITCHELL MORGAN

VD

02/18/2011

Electronic Signature of Signing Officer or Director

Date