

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044535

Entity Name: M & B ELECTRONICS INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

2954 INDIANWOOD TRAILS
LAKELAND, FL 338102033

New Principal Place of Business:

2954 INDIAN WOODS TRAIL
LAKELAND, FL 33810 US

Current Mailing Address:

2954 INDIANWOOD TRAILS
LAKELAND, FL 338102033

New Mailing Address:

2954 INDIAN WOODS TRAIL
LAKELAND, FL 33810 US

FEI Number: 75-3050841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLYMIRE, MICHAEL R
2954 INDIANWOOD TRAILS
LAKELAND, FL 338102033 US

Name and Address of New Registered Agent:

BLYMIRE, MICHAEL R
2954 INDIAN WOODS TRAIL
LAKELAND, FL 33810 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:

Electronic Signature of Registered Agent

04/15/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BLYMIRE, MICHAEL R
Address: 2954 INDIAN WOODS TRAIL
City-St-Zip: LAKELAND, FL 33810 US

Title: D
Name: BLYMIRE, GERLINDE M
Address: 2954 INDIAN WOODS TRAIL
City-St-Zip: LAKELAND, FL 33810 US

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: BLYMIRE GERLINDE

D

04/15/2012

Electronic Signature of Signing Officer or Director

Date