

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081313

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: M & R CONSTRUCTION INC. BUILDING AND DEVELOPMENT

**Current Principal Place of Business:**

6237 NW 74TH TERRACE  
PARKLAND, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

6237 NW 74TH TERRACE  
PARKLAND, FL 33067

**New Mailing Address:**

FEI Number: 42-1545145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUBENSTEIN, NOEL  
6237 NW 74TH TERRACE  
PARKLAND, FL 33067 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: RUBENSTEIN, NOEL  
Address: 6237 NW 74TH TERRACE  
City-St-Zip: PARKLAND, FL 33067

Title: VPD  
Name: RUBENSTEIN, NOEL  
Address: 6237 NW 74TH TERRACE  
City-St-Zip: PARKLAND, FL 33067

Title: TD  
Name: RUBENSTEIN, NOEL  
Address: 6237 NW 74TH TERRACE  
City-St-Zip: PARKLAND, FL 33067

Title: TD  
Name: RUBENSTEIN, NOEL  
Address: 6237 NW 74T TERRACE  
City-St-Zip: PARKLAND, FL 33067

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: NOEL RUBENSTEIN

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date