

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116621

FILED
May 01, 2012
Secretary of State

Entity Name: MC & SONS & ASSOCIATES, INC.

Current Principal Place of Business:

5901 S FLAGLER DR
W PALM BH, FL 33405

New Principal Place of Business:

Current Mailing Address:

CO ACCOUNTANT 4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 81-0598830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENZANO, HARRY
4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 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: P
Name: RODRIGUEZ, MIGUEL A
Address: 5901 S FLAGLER DR
City-St-Zip: W PALM BH, FL 33405

Title: V
Name: RODRIGUEZ, MARIA C
Address: 5901 S FLAGLER DR
City-St-Zip: W PALM BH, FL 33405

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: MIGUEL A RODRIGUEZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date