

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055391

Entity Name: M & R INSTALLATION, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

1957 DANA DRIVE
FT. MYERS, FL 33907

New Principal Place of Business:

2301 BRUNER LANE
UNIT 12B
FT. MYERS, FL 33912

Current Mailing Address:

1957 DANA DRIVE
FT. MYERS, FL 33907

New Mailing Address:

2301 BRUNER LANE
UNIT 12B
FT. MYERS, FL 33912

FEI Number: 65-1219256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALPH, CAROLYN
1957 DANA DRIVE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

RALPH, CAROLYN
2301 BRUNER LANE
UNIT 12B
FORT MYERS, FL 33912 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:

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RALPH, MARTIN
Address: 2301 BRUNER LANE
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: RALPH, CAROLYN
Address: 2301 BRUNER LANE
City-St-Zip: FORT MYERS, FL 33912

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: CAROLYN RALPH

VP

01/07/2010

Electronic Signature of Signing Officer or Director

Date