

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055391

Entity Name: M & R INSTALLATION, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date