

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001822

FILED
Jan 13, 2010
Secretary of State

Entity Name: MB ENGINEERING & CONSULTING, INC.

Current Principal Place of Business:

1324 E. 24TH ST.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1324 E. 24TH ST.
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-0435015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, MICHELLE L
1324 E. 24TH ST.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BROOKS-HAYDEN, MICHELLE L
1324 E. 24TH ST.
SANFORD, FL 32771 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: MICHELLE L. BROOKS-HAYDEN

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M
Name: BROOKS-HAYDEN, MICHELLE L
Address: 1324 E. 24TH ST.
City-St-Zip: SANFORD, FL 32771

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: MICHELLE L. BROOKS-HAYDEN

MRS.

01/13/2010

Electronic Signature of Signing Officer or Director

Date