

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063931

Entity Name: M & BAR, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

141 SW 34TH AVE
CAPE CORAL, FL 339917615 US

New Principal Place of Business:

Current Mailing Address:

141 SW 34TH AVE
CAPE CORAL, FL 33991 US

New Mailing Address:

141 SW 34TH AVE
CAPE CORAL, FL 339917615 US

FEI Number: 20-2779373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN-SANG, KEITHSON
9153 SW 206TH STREET
MIAMI, FL 33189 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: DP
Name: ASHCRAFT, MICHAEL L
Address: 141 SW 34TH AVE
City-St-Zip: CAPE CORAL, FL 339917615 US

Title: DST
Name: ASHCRAFT, BARABARA D
Address: 141 SW 34TH AVE
City-St-Zip: CAPE CORAL, FL 339917615 US

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: MICHAEL L ASHCRAFT

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date