

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007373

FILED
Apr 26, 2011
Secretary of State

Entity Name: M & B ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

1053 RED MAPLE WAY
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

PO BOX 2634
NEW SMYRNA BEACH, FL 32170 26

New Mailing Address:

FEI Number: 20-4176872 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVID A. VUKELJA, P.A.
595 WEST GRANADA BLVD
ORMOND BEACH, FL 32174 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: WILSON, ROBERTA L
Address: 1053 RED MAPLE WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S
Name: WILSON, C. M
Address: 1053 RED MAPLE WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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. M. WILSON

SEC

04/26/2011

Electronic Signature of Signing Officer or Director

Date