

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068968

FILED
Apr 12, 2009
Secretary of State

Entity Name: M & R FL INVESTMENTS, INC.

Current Principal Place of Business:

6980 SE HARBOR CR.
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

6980 SE HARBOUR CR
STUART, FL 34996 US

New Mailing Address:

6980 SE HARBOR CR.
STUART, FL 34996 US

FEI Number: 20-4889679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPANO, MELODY
6980 SE HARBOR CIRCLE
STUART, FL 34996 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: SPANO, MELODY
Address: 6980 HARBOR CIRCLE
City-St-Zip: STUART, FL 34996 US

Title: VP () Delete
Name: SPANO, RICHARD
Address: 1523 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELODY SPANO

MS

04/12/2009

Electronic Signature of Signing Officer or Director

Date