

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068968

Entity Name: M & R FL INVESTMENTS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

6980 SE HARBOR CR.
STUART, FL 34996 US

New Principal Place of Business:

700 SO US HIGHWAY ONE
405
JUPITER, FL 33477 US

Current Mailing Address:

6980 SE HARBOR CR.
STUART, FL 34996 US

New Mailing Address:

700 SO US HIGHWAY ONE
405
JUPITER, FL 33477 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:

SPANO, MELODY
700 SO US HIGHWAY ONE
405
JUPITER, FL 33477 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: MELODY SPANO

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SPANO, MELODY
Address: 700 SO. US HIGHWAY ONE
City-St-Zip: JUPITER, FL 33477 US

Title: VP
Name: SPANO, RICHARD
Address: 700 SO. US HIGHWAY ONE
City-St-Zip: JUPITER, FL 33477 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: MELODY SPANO

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date