

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128001

FILED
Apr 30, 2012
Secretary of State

Entity Name: M & R CONSTRUCTION INC. BUILDING, DEVELOPMENT AND LEASING

Current Principal Place of Business:

6237 NW 74TH TERRACE
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6237 NW 74TH TERRACE
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUBENSTEIN, NOEL R
6237 NW 74TH TERRACE
PARKLAND, FL 33067 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: D/P
Name: RUBENSTEIN, NOEL R
Address: 6237 NW 74TH TERRACE
City-St-Zip: PARKLAND, FL 33067 US

Title: DVP
Name: RUBENSTEIN, NOEL R
Address: 6237 NW 74TH TERRACE
City-St-Zip: PARKLAND, FL 33067 US

Title: D/S
Name: RUBENSTEIN, NOEL R
Address: 6237 NW 74TH TERRACE
City-St-Zip: PARKLAND, FL 33067 US

Title: D/T
Name: RUBENSTEIN, NOEL R
Address: 6237 NW 74TH TERRACE
City-St-Zip: PARKLAND, FL 33067 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: NOEL RUBENSTEIN

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date