

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083106

FILED
May 01, 2011
Secretary of State

Entity Name: MBC & SON CORP.

Current Principal Place of Business:

221 SW N. QUICK CIR
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

193SW TODD AVE
PORT ST. LUCIE, FL 34983 US

Current Mailing Address:

221 SW N. QUICK CIR
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

193SW TODD AVE
PORT ST. LUCIE, FL 34983 US

FEI Number: 26-0643833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRON, CARL J
221 SW N. QUICK CIR
PORT ST. LUCIE, FL 34953 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: PERRON, CARL J
Address: 193SW TODD AVE
City-St-Zip: PORT ST. LUCIE, FL 34983 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: CARL PERRON

P

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date