

# 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