

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035913

Entity Name: M AND B WORLDWIDE INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1817 E YUKON ST
TAMPA, FL 33604

New Principal Place of Business:

8309 39TH ST.
TAMPA, FL 33604

Current Mailing Address:

1817 E YUKON ST
TAMPA, FL 33604

New Mailing Address:

P O BOX 11051
TAMPA, FL 33680

FEI Number: 26-2352991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MONTAGUE
1817 E YUKON ST
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

THOMAS, MONTAGUE
8309 39TH ST.
TAMPA, FL 33604 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: MONTAGUE THOMAS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: THOMAS, MONTAGUE
Address: 1817 E YUKON ST
City-St-Zip: TAMPA, FL 33604

Title: S () Delete
Name: THOMAS, BETTIE
Address: 1817 YUKON ST
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: THOMAS, MONTAGUE
Address: 8309 39TH ST.
City-St-Zip: TAMPA, FL 33604

Title: S (X) Change () Addition
Name: THOMAS, BETTIE J
Address: 8309 39TH ST.
City-St-Zip: TAMPA, FL 33604

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: BETTIE J THOMAS

S

05/01/2009

Electronic Signature of Signing Officer or Director

Date