

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039178

Entity Name: M & P TRANS INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

11931 COLONY LAKES BLVD
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

11931 COLONY LAKES BLVD
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 26-4769354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TOMCZAK, MARZENA
11931 COLONY LAKES BLVD
NEW PORT RICHEY, FL 34654 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: MARZENA TOMCZAK

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: TOMCZAK, MARZENA
Address: 11931 COLONY LAKES BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: TD
Name: BIKOWSKI, PIOTR
Address: 11931 COLONY LAKES BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654

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: MARZENA TOMCZAK

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date