

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068056

Entity Name: M & B CHEMICAL CORP

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

6001 NW 97TH DRIVE
PARKLAND, FL 33076

New Principal Place of Business:

8020 NW 128TH LANE
PARKLAND, FL 33076

Current Mailing Address:

PO BOX 8195
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 27-0722458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRER, RONA F MRS
6001 NW 97TH DRIVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

MIRER, RONA F MRS
8020 NW 128TH LANE
PARKLAND, FL 33076 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: RONA F MIRER

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: MIRER, RONA F MRS
Address: 8020 NW 128TH LANE
City-St-Zip: PARKLAND, FL 33076

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: RONA F MIRER

P.D.

04/13/2012

Electronic Signature of Signing Officer or Director

Date