

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004585

Entity Name: MBR CONSTRUCTION, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

5057 NW 37TH AVE
TAMARAC, FL 33309 US

New Principal Place of Business:

1020 NW 51 STREET
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

5057 NW 37TH AVE
TAMARAC, FL 33309 US

New Mailing Address:

1020 NW 51 STREET
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0373938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUIRE, STEVEN F
625 NE 3RD AVE
FT. LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOSS, MICHAEL
Address: 5057 NW 37TH AVE
City-St-Zip: TAMARAC, FL 33309

Title: TS () Delete
Name: BOSS, RONALD R
Address: 5057 N.W. 37TH AVE.
City-St-Zip: TAMARAC, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOSS, MICHAEL
Address: 1020 NW 51 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TS (X) Change () Addition
Name: BOSS, RONALD R
Address: 1020 NW 51 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: MICHAEL R BOSS

DP

01/19/2009

Electronic Signature of Signing Officer or Director

Date