

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083490

FILED
Mar 31, 2011
Secretary of State

Entity Name: M.C. ENTERPRISES OF PALM BEACH, INC.

Current Principal Place of Business:

3705 INTERSTATE PKWY
RIVERIA BCH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3705 INTERSTATE PKWY
RIVERIA BCH, FL 33404 US

New Mailing Address:

FEI Number: 65-0452488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONFORTI, MICHAEL J
3705 INTERSTATE PKWY
RIVIERA BCH, FL 33404 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: CONFORTI, MICHAEL J
Address: 3705 INTERSTATE PKWY
City-St-Zip: RIVIERA BCH, FL

Title: VP
Name: CONFORTI, CHERYL ANN
Address: 10843 158 ST
City-St-Zip: JUPITER, FL 33478

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: MICHAEL J. CONFORTI

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date