

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066022

FILED
Apr 19, 2009
Secretary of State

Entity Name: MCR&R CORP.

Current Principal Place of Business:

265 MIMOSA CIRCLE
SARASOTA, FL 342321628 US

New Principal Place of Business:

265 MIMOSA CIRCLE
SARASOTA, FL 34232 US

Current Mailing Address:

265 MIMOSA CIRCLE
SARASOTA, FL 342321628 US

New Mailing Address:

265 MIMOSA CIRCLE
SARASOTA, FL 34232 US

FEI Number: 65-0518755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELHEM, MICHEL R
265 MIMOSA CIRCLE
SARASOTA, FL 342321628 US

Name and Address of New Registered Agent:

MELHEM, MICHEL R
265 MIMOSA CIRCLE
SARASOTA, FL 34232 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: MICHEL R. MELHEM

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MELHEM, MICHEL R
Address: 265 MIMOSA CIRCLE
City-St-Zip: SARASOTA, FL 342321628

Title: DST () Delete
Name: MELHEM, CAROLINE M
Address: 265 MIMOSA CIRCLE
City-St-Zip: SARASOTA, FL 342321628

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHEL R. MELHEM

DP

04/19/2009

Electronic Signature of Signing Officer or Director

Date