

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040294

Entity Name: M. B. & COMPANY INC.

FILED  
Jan 11, 2010  
Secretary of State

## Current Principal Place of Business:

NINE SOUTH DETTOIT ST  
STE #4  
LAKE WORTH, FL 33461

## New Principal Place of Business:

NINE SOUTH DETROIT ST  
STE #4  
LAKE WORTH, FL 33461

## Current Mailing Address:

2398 PALM RD.  
LAKE CLARKE SHORES, FL 33406

## New Mailing Address:

FEI Number: 65-0639675      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BANIM, MICHAEL  
2398 PALM RD.  
LAKE CLARK SHORES, FL 33406      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: PD  
Name: BANIM, MICHAEL  
Address: 2398 PALM RD.  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: STD  
Name: BANIM, MICHAEL  
Address: 2398 PALM RD.  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: V  
Name: FLECK, MIRIAM B  
Address: 2398 PALM RD.  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: C  
Name: BANIM, MICH S  
Address: 2398 PALM RD.  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: V  
Name: MESSERSMITH, FRANK  
Address: 9 SO DETROIT ST STE #4  
City-St-Zip: LAKE WORTH, FL 33461

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: M BANIM

PD

01/11/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date