

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040294

Entity Name: M. B. & COMPANY INC.

FILED  
Jan 07, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

278 ARABIAN RD  
PALM SPRINGS, FL 33461

## Current Mailing Address:

2398 PALM RD.  
LAKE CLARKE SHORES, FL 33406

## New Mailing Address:

2398 PALM RD.  
WEST PALM BEACH, FL 33406

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:

BANIM, MICHAEL  
2398 PALM RD.  
WEST PALM BEACH, FL 33406 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:

01/07/2011

Electronic Signature of Registered Agent

Date

## 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: 18 GULF BREEZE DR  
City-St-Zip: CRAWFORDVILLE, FL 32321

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

01/07/2011

Electronic Signature of Signing Officer or Director

Date