

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047152

Entity Name: M.B. ELECTRIC & SECURITY, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

636 CABRERA ST
KEY LARGO, FL 33037

New Principal Place of Business:

144 FIELDWICH CT
TAVERNIER, FL 33070

Current Mailing Address:

P.O. BOX 373176
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0589416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETANCOURT, MIGUEL A
636 CABRERA STREET
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

BETANCOURT, MIGUEL A
144 FIELDWICH CT
TAVERNIER, FL 33070 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: MICHAEL BETANCOURT

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BETANCOURT, MIGUEL A
Address: P.O. BOX 373176
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: COCHO, OBDULIO D
Address: P.O. BOX 373176
City-St-Zip: KEY LARGO, FL 33037

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 BETANCOURT

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04/13/2012

Electronic Signature of Signing Officer or Director

Date