

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: M & L CONSULTING AND SERVICE, INC.

Current Principal Place of Business:

7372 MAHOGANY BEND COURT
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7372 MAHOGANY BEND COURT
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0588125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANNA, RONALD E
MATTLIN & MCCLOSKEY
2300 GLADES ROAD, SUITE 400 EAST
BOCA RATON, FL 33431 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: PRES
Name: DELVECCHIO, LOUIS
Address: 7372 MAHOGANY BEND COURT
City-St-Zip: BOCA RATON, FL 33434

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: LOUIS DELVECCHIO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date