2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2012
Secretary of State

DOCUMENT# P95000094563

Entity Name: M & R PERSONAL CARE, INC.

Current Principal Place of Business:

1289 S.W. HILLSBOROUGH AVE.
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

927 BOND ST
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 65-0626090 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARRISON, MARJORIE
927 BOND STREET
ARCADIA, FL 34266 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: PS
Name: HARRISON, MARJORIE
Address: 927 BOND ST.
City-St-Zip: ARCADIA, FL 34266

Title: VP
Name: HARRISON, ROBERT
Address: 927 BOND ST.
City-St-Zip: ARCADIA, FL 34266

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: MARJORIE HARRISON PRES 03/04/2012

Electronic Signature of Signing Officer or Director — Date