

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097073

FILED
Apr 18, 2011
Secretary of State

Entity Name: MECHANICAL REFURBISHMENT INDUSTRIES, INC.

Current Principal Place of Business:

1410 CREVALLE STREET
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

P O BOX 540262
MERRITT ISLAND, FL 32954262 US

New Mailing Address:

FEI Number: 59-3352797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFIELD, HERBERT A JR.
1410 CREVALLE STREET
MERRITT ISLAND, FL 32952 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: D
Name: STANFIELD, HERBERT A JR.
Address: 1410 CREVALLE STREET
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: STANFIELD, HERBERT A SR.
Address: 1410 CREVALLE STREET
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: NAYLOR, KAREN D
Address: 4510 CAMBERLY STREET
City-St-Zip: PORT ST. JOHN, FL 32927

Title: S
Name: STANFIELD, MARGARET
Address: 1410 CREVALLE AVE
City-St-Zip: MERRITT ISLAND, FL

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: KAREN NAYLOR

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date