

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049051

Entity Name: MFR, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

P O BOX 569
MARIANNA, FL 32447 US

Current Mailing Address:

P O BOX 569
MARIANNA, FL 32447 US

New Principal Place of Business:

4376 LAFAYETTE ST
SUITE A
MARIANNA, FL 32447 US

New Mailing Address:

FEI Number: 35-1988017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEARLEY, EDGAR C III
4376 LAFAYETTE STREET
MARIANNA, FL 32447 US

Name and Address of New Registered Agent:

BIDDINGER, JOHN W
47491 ALBERT TILLINGHAST DRIVE
SARASOTA, FL 34240 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: JOHN BIDDINGER W

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CEARLEY, EDGAR C III
Address: 4376 LAFAYETTE ST
City-St-Zip: MARIANNA, FL 32446

Title: C () Delete
Name: BIDDINGER, JOHN W
Address: 7491 ALBERT TILLINGHAST DR
City-St-Zip: SARASOTA, FL 34240

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BIDDINGER, JOHN W
Address: 4791 ALBERT TILLINGHAST DR
City-St-Zip: SARASOTA, FL 34240

Title: CFO (X) Change () Addition
Name: BIDDINGER, JOHN W
Address: 7491 ALBERT TILLINGHAST DR
City-St-Zip: SARASOTA, FL 34240

Title: SEC () Change (X) Addition
Name: DAVIES, ROBERT N
Address: 3249 WALTER TRAVIS DR
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN BIDDINGER W.

CFO

04/24/2009

Electronic Signature of Signing Officer or Director

Date