

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049051

Entity Name: MFR, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4376 LAFAYETTE ST
SUITE A
MARIANNA, FL 32447 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 569
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:

BIDDINGER, JOHN W
47491 ALBERT TILLINGHAST DRIVE
SARASOTA, FL 34240 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: CEO
Name: BIDDINGER, JOHN W
Address: 4791 ALBERT TILLINGHAST DR
City-St-Zip: SARASOTA, FL 34240

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

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

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: JOHN W. BIDDINGER

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date