

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095512

Entity Name: M-R-W, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4292 OLD PLANTATION LOOP
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

3550 ESPLANADE WAY #1101
TALLAHASSEE, FL 32311 US

Current Mailing Address:

4292 OLD PLANTATION LOOP
TALLAHASSEE, FL 32311 US

New Mailing Address:

3550 ESPLANADE WAY #1101
TALLAHASSEE, FL 32311 US

FEI Number: 59-3419033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENAUD, MICHEL
4292 OLD PLANTATION LOOP
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

RENAUD, MICHEL
3550 ESPLANADE WAY #1101
TALLAHASSEE, FL 32311 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: MICHEL RENAUD

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RENAUD, MICHEL
Address: 3550 ESPLANADE WAY #1101
City-St-Zip: TALLAHASSEE, FL 32311 US

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: MICHEL RENAUD

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date