

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100605

FILED
Mar 05, 2009
Secretary of State

Entity Name: M & R AUTOMOTIVE ENTERPRISES, INCORPORATED

Current Principal Place of Business:

728 HARPER ST
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

728 HARPER ST
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0714352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCH, JEFFREY M
43 SEMINOLE STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

WAYNE, TURNER
538 SW HIDDEN RIVER AVE
PALM CITY, FL 34994 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: WAYNE TURNER

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURNER, WAYNE D
Address: 538 HIDDEN RIVER DRIVE
City-St-Zip: PALM CITY, FL 34990

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TURNER, WAYNE D
Address: 538 SW HIDDEN RIVER AVE
City-St-Zip: PALM CITY, FL 34990

Title: D () Change (X) Addition
Name: DIANE, TURNER
Address: 538 SW HIDDEN RIVER AVE
City-St-Zip: PALM CITY, FL 34990

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: WAYNE TURNER

O

03/05/2009

Electronic Signature of Signing Officer or Director

Date