

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000923

FILED
Apr 09, 2012
Secretary of State

Entity Name: M & B, INC.

Current Principal Place of Business:

3701 N.W. 9 AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

5300 GODFREY ROAD
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 65-0726727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, SHOTH U
3701 NW 9 AVE
SUITE 8551
POMPANO BEACH, FL 33064 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: KHAN, MUJIB U
Address: 3701 N.W. 9 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: KHAN, NAJEEB
Address: 3701 N.W. 9 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: KHAN, SHOIB U
Address: 3701 N.W. 9 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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: NAJEEB KHAN

DIR

04/09/2012

Electronic Signature of Signing Officer or Director

Date