

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053032

Entity Name: M & R DEVELOPMENT, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

506 HWY 98
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P O BOX 1238
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3464569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGDON, CHARLES W
506 HIGHWAY 98 E.
DESTIN, FL 32541 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: PD
Name: RIGDON, CHARLES W
Address: POST OFFICE BOX 1238
City-St-Zip: DESTIN, FL 32540

Title: STD
Name: MCCABE, JOHN N
Address: POST OFFICE BOX 217
City-St-Zip: DESTIN, FL 32540

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: CHARLES W. RIGDON

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date