

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052012

FILED
Mar 24, 2009
Secretary of State

Entity Name: M & R FABRICATOR, INCORPORATED

Current Principal Place of Business:

5325 CR 352
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

11233 SE 49TH AVE
HAMPTON, FL 32044

Current Mailing Address:

5325 CR 352
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

P. O. BOX 226
HAMPTON, FL 32044

FEI Number: 59-3580793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILLIAMS, MARK R SR.
Address: 5325 CR 352
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILLIAMS, MARK R SR.
Address: P.O. BOX 226
City-St-Zip: HAMPTON, FL 32044

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: MARK WILLIAMS, SR.

PSTD

03/24/2009

Electronic Signature of Signing Officer or Director

Date