

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077792

Entity Name: M.R. FOUR, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1805 W HILLSBORD BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

5380 PINE CIRCLE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0957775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, CHRISTINE CPA
3280 FAIRLANE FARMS RD SUITE 5
WELLINGTON, FL 33414 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: RUFFOLO, MARIO
Address: 3359 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD
Name: RUFFOLO, MARIO
Address: 3357 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: STD
Name: RUFFOLO, MARGARET
Address: 3357 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARGARET RUFFOLO

SECR

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date