

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082967

Entity Name: MP & JR., INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

1011 5TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 408
DURAND, MI 48429

New Mailing Address:

FEI Number: 65-0951272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD, LAURENCE
407 LINCOLN ROAD
SUITE 708
MIAMI BEACH, FL 33139 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: DP
Name: PULWER, MICHAEL
Address: 1011 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL PULWER

DP

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date