

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77527

FILED
Apr 30, 2009
Secretary of State

Entity Name: M & R BUILDING CONTRACTORS, INC.

Current Principal Place of Business:

6549 ST ROAD 33
CLERMONT, FL 34714

New Principal Place of Business:

2500 US HWY 27
LOT 129
CLERMONT, FL 34714

Current Mailing Address:

6549 ST ROAD 33
CLERMONT, FL 34714

New Mailing Address:

2500 US HWY 27
LOT 129
CLERMONT, FL 34714

FEI Number: 59-3083297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, MICHAEL S
6549 ST ROAD 33
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

KEMP, MICHAEL S
2500 US HWY 27
LOT 129
CLERMONT, FL 34714 US

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: MICHAEL S KEMP

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEMP, MICHAEL S
Address: 6549 ST ROAD 33
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEMP, MICHAEL S
Address: 2500 US HWY 27 LOT 129
City-St-Zip: CLERMONT, FL 34714

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: MICHAEL S KEMP

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date