

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77527

FILED
Apr 11, 2011
Secretary of State

Entity Name: M & R BUILDING CONTRACTORS, INC.

Current Principal Place of Business:

2500 US HWY 27
LOT 129
CLERMONT, FL 34714

New Principal Place of Business:

16246 CITRUS PARKWAY
LOT 129
CLERMONT, FL 34714

Current Mailing Address:

2500 US HWY 27
LOT 129
CLERMONT, FL 34714

New Mailing Address:

16246 CITRUS PARKWAY
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
2500 US HWY 27
LOT 129
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

KEMP, MICHAEL S
16246 CITRUS PARKWAY
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:

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEMP, MICHAEL S
Address: 16246 CITRUS PARKWAY
City-St-Zip: CLERMONT, FL 34714

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 S KEMP

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date