

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79752

Entity Name: M & C ASSEMBLIES INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

707 SWEETBRIAR DR
OLDSMAR, FL 34677

New Principal Place of Business:

141 SCARLET BLVD
SUITE C
OLDSMAR, FL 34677

Current Mailing Address:

707 SWEETBRIAR DR
OLDSMAR, FL 34677

New Mailing Address:

141 SCARLET BLVD
SUITE C
OLDSMAR, FL 34677

FEI Number: 59-3084139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANNON, A CLIFTON JR
707 SWEETBRIAR DR
OLDSMAR, FL 34677 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: A. CLIFTON CANNON JR.
Address: 707 SWEETBRIAR DR.
City-St-Zip: OLDSMAR, FL 34677

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: A. CLIFTON CANNON JR.

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date