

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79752

Entity Name: M & C ASSEMBLIES INC.

FILED  
Jan 31, 2012  
Secretary of State

## Current Principal Place of Business:

141 SCARLET BLVD  
SUITE C  
OLDSMAR, FL 34677

## New Principal Place of Business:

707 SWEETBRIAR DR.  
OLDSMAR, FL 34677

## Current Mailing Address:

141 SCARLET BLVD  
SUITE C  
OLDSMAR, FL 34677

## New Mailing Address:

P.O. BOX 1738  
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:

CANNON, A CLIFTON JR.  
4710 RIDGE VIEW RD  
PALM HARBOR, FL 34684 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: A. CLIFTON CANNON JR.

01/31/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: A. CLIFTON CANNON JR.  
Address: 4710 RIDGE VIEW RD  
City-St-Zip: PALM HARBOR, FL 34684

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

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date