

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032151

FILED
Mar 06, 2009
Secretary of State

Entity Name: M.C. & M. CORPORATION OF BOYNTON BEACH

Current Principal Place of Business:

428 E. ATLANTIC
DELRAY BEACH, FL 33483

New Principal Place of Business:

6309 COUNTRY FAIR CIR
BOYNTON BEACH, FL 33437

Current Mailing Address:

428 E. ATLANTIC
DELRAY BEACH, FL 33483

New Mailing Address:

6309 COUNTRY FAIR CIR
BOYNTON BEACH, FL 33437

FEI Number: 65-0745897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDENANZ, MARIA CRISTINA
6309 COUNTRY FAIR CIR.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

ORDENANZ, CRISTINA
6309 COUNTRY FAIR CIR.
BOYNTON BEACH, FL 33437 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: CRISTINA ORDENANZ

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORDENANZ, MARIA CRISTINA
Address: 6309 COUNTRY FAIR CIR.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ORDENANZ, CRISTINA
Address: 6309 COUNTRY FAIR CIR.
City-St-Zip: BOYNTON BEACH, FL 33437

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: CRISTINA ORDENANZ

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date