

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096523

FILED
May 02, 2011
Secretary of State

Entity Name: M & L PROPERTIES OF TAMPA BAY, INC.

Current Principal Place of Business:

620 LEMONWOOD DR.
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

620 LEMONWOOD DR.
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 20-2679981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHR, LESLIE
620 LEMONWOOD 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: BAHR, LESLIE
Address: 620 LEMONWOOD DR.
City-St-Zip: OLDSMAR, FL 34677

Title: VD
Name: POSTILL, MIKE
Address: 620 LEMONWOOD 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: LESLIE BAHR

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date