

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108003

Entity Name: MASS BROTHERS, INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

C/O MORTON PLANT HOSPITAL
8787 BRYAN DAIRY ROAD
LARGO, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

C/O MORTON PLANT HOSPITAL
8787 BRYAN DAIRY ROAD
LARGO, FL 33777 US

New Mailing Address:

FEI Number: 20-1394498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACKIH, MAJED N DR.
8787 BRYAN DAIRY ROAD
LARGO, FL 33777 US

Name and Address of New Registered Agent:

FACKIH, NADER I
8787 BRYAN DAIRY ROAD
LARGO, FL 33777 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: NADER I. FACKIH

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FACKIH, AHLAM
Address: 8787 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777 US

Title: VP
Name: FACKIH, NADER
Address: 8787 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777 US

Title: S
Name: FACKIH, MAJED N DR
Address: 8787 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777 US

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: NADER I. FACKIH

VP

01/14/2012

Electronic Signature of Signing Officer or Director

Date