

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103516

Entity Name: MB IMPORTS, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

1111 EDMONDS STREET
LEESBURG, FL

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490955
LEESBURG, FL 347490955 US

New Mailing Address:

FEI Number: 59-3483996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ANNE L
1111 EDMONDS STREET
LEESBURG, FL 34748 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: VP
Name: SMITH, ANNE L
Address: 1111 EDMONDS STREET
City-St-Zip: LEESBURG, FL 34748 US

Title: PST
Name: BELLONI, MARY
Address: 1111 EDMONDS STREET
City-St-Zip: LEESBURG, FL 34748 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: ANNE L. SMITH

VP

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date