

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V36465

Entity Name: MBF INDUSTRIES, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

210 TECH DRIVE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

210 TECH DRIVE
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-3126557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JOHN W III
200 ROSE AVENUE
FRUITLAND PARK, FL 34731 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: PRES () Delete
Name: BAKER, JOHN W III
Address: 200 ROSE AVENUE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D,GM () Delete
Name: VANDERLUITGAREN, THOMAS E
Address: 1223 SEASTION COVE
City-St-Zip: HEATHROW, FL 32746 US

Title: D,T () Delete
Name: SABOFF, JAMES R
Address: P.O. BOX 941145
City-St-Zip: MAITLAND, FL 32794 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: SABOFF, JAMES R
Address: P.O. BOX 941145
City-St-Zip: MAITLAND, FL 32794 US

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: JAMES SABOFF

CFO

04/08/2008

Electronic Signature of Signing Officer or Director

Date