

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059323

Entity Name: MFN HOLDINGS, INC.

Current Principal Place of Business:

167 LINDA LANE
LAKE MARY, FL 32746

Current Mailing Address:

167 LINDA LANE
LAKE MARY, FL 32746

FEI Number: 11-3691259

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILLESPIE, ROBERT WVP
167 LINDA LANE
LAKE MARY, FL 32476 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name TAMBURRINO, FRANK
Address PO BOX 828
City-State-Zip: WEBSTER NY 14580

Title VSTD
Name GILLESPIE, ROBERT
Address 167 LINDA LANE
City-State-Zip: LAKE MARY FL 32746

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: ROBERT GILLESPIE

VICE PRESIDENT

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date