2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078605

Entity Name: M.FEDERLEIN INCORPORATED

Current Principal Place of Business:

201 CATANIA WAY

ROYAL PALM BEACH, FL 33411

Current Mailing Address:

201 CATANIA WAY

ROYAL PALM BEACH. FL 33411 US

FEI Number: 26-0086541 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 33612-3425 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

FILED Apr 29, 2015

Secretary of State

CC6682727511

Officer/Director Detail:

Title PRES Title TREA

NameFEDERLEIN, MICHELLENameFEDERLEIN, EDWARDAddress201 CATANIA WAYAddress201 CATANIA WAY

City-State-Zip: ROYAL PALM BEACH FL 33411 City-State-Zip: ROYAL PALM BEACH FL 33411

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.