

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103516

Entity Name: MB IMPORTS, INC.

Current Principal Place of Business:

1111 EDMONDS STREET
LEESBURG, FL

FILED
Jan 28, 2013
Secretary of State
CC1291254846

Current Mailing Address:

P.O. BOX 490955
LEESBURG, FL 34749-0955 US

FEI Number: 59-3483996

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title PST
Name BELLONI, MARY
Address 1111 EDMONDS STREET
City-State-Zip: LEESBURG FL 34748

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

VICE PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date