

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36465

Entity Name: MBF INDUSTRIES, INC.

Current Principal Place of Business:

210 TECH DRIVE
SANFORD, FL 32771

Current Mailing Address:

210 TECH DRIVE
SANFORD, FL 32771 US

FEI Number: 59-3126557

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAKER, JOHN WILL
200 ROSE AVENUE
FRUITLAND PARK, FL 34731 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 PRES
Name BAKER, JOHN WILL
Address 200 ROSE AVENUE
City-State-Zip: FRUITLAND PARK FL 34731

Title CFO
Name SABOFF, JAMES R
Address P.O. BOX 941145
City-State-Zip: MAITLAND FL 32794

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: JAMES R SABOFF

CFO

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date