

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521698

FILED
Feb 16, 2012
Secretary of State

Entity Name: THE M.K.B. CORP.

Current Principal Place of Business:

W. INDUSTRIAL AVE.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

5160 LAKE OSBORNE DR
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 59-1737957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHANT, DELLENE
5160 LAKE OSBORNE DR.
LAKE WORTH, FL 33461 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: TD
Name: MARCINKOSKI, LOIS
Address: 1065 RIDGE RD
City-St-Zip: LAKE WORTH, FL 33462

Title: VSD
Name: KAHANT, DELLENE
Address: 5160 LAKE OSBORNE DR
City-St-Zip: LAKE WORTH, FL 33461

Title: PD
Name: MARCINKOSKI, RAYMOND
Address: 1065 RIDGE ROAD
City-St-Zip: LANTANA, FL 33462

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: DELLENE KAHANT

VSD

02/16/2012

Electronic Signature of Signing Officer or Director

Date