

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532810

FILED
Apr 30, 2008
Secretary of State

Entity Name: M B F ENTERPRISES, INCORPORATED

Current Principal Place of Business:

% WILLIAM FERTIC, JR.
7911 WILLIAMS ROAD
SEFFNER, FL 33584

New Principal Place of Business:

% MARY A FERTIC
8006 W E FERTIC DRIVE
SEFFNER, FL 33584

Current Mailing Address:

% WILLIAM FERTIC, JR.
7911 WILLIAMS ROAD
SEFFNER, FL 33584

New Mailing Address:

% MARY A FERTIC
8006 W E FERTIC DRIVE
SEFFNER, FL 33584

FEI Number: 59-1732978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERTIC, WILLIAM JR.
7911 WILLIAMS ROAD
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

FERTIC, MARY A
8004 W E FERTIC DRIVE
SEFFNER, FL 33584 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: MARY A FERTIC

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: FERTIC, WILLIAM JR.,
Address: 7911 WILLIAMS ROAD
City-St-Zip: SEFFNER, FL

Title: SD () Delete
Name: FERTIC, MARY A.,
Address: 7911 WILLIAMS ROAD
City-St-Zip: SEFFNER, FL

Title: VD () Delete
Name: FERTIC, WILLIAM, III,
Address: 7911 WILLIAMS ROAD
City-St-Zip: SEFFNER, FL

Title: VD (X) Delete
Name: FERTIC, CRAIG,
Address: 7911 WILLIAMS ROAD
City-St-Zip: SEFFNER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: FERTIC, MARY A.,
Address: 8004 W E FERTIC DRIVE
City-St-Zip: SEFFNER, FL 33584

Title: VD (X) Change () Addition
Name: FERTIC, CRAIG,
Address: 8004 W E FERTIC DRIVE
City-St-Zip: SEFFNER, FL 33584

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY A FERTIC

SD

04/30/2008

Electronic Signature of Signing Officer or Director

Date