2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532810

Entity Name: M B F ENTERPRISES, INCORPORATED

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% MARY A FERTIC BRIVE 8008 W E FERTIC DRIVE SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

% MARY A FERTIC DRIVE 8004 W E FERTIC DRIVE SEFFNER, FL 33584
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: Name and Address of New Registered Agent:

FERTIC,MARY A FERTIC,STEPHEN CRAIG
8004 W E FERTIC DRIVE 8004 W E FERTIC DRIVE
SEFFNER, FL 33584 US 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: STEPHEN CRAIG FERTIC 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

City-St-Zip:

Title: PD (X) Change () Addition
Name: FERTIC, STEPHEN CRAIG

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FERTIC, MARY A.

8004 W E FERTIC DRIVE
SEFFNER, FL 33584

Name: FERTIC, STEPHEN CRAIG
Address: 8004 W E FERTIC DRIVE
City-St-Zip: SEFFNER, FL 33584

Title: VD () Delete Title: SD (X) Change () Addition

 Name:
 FERTIC,CRAIG
 Name:
 FERTIC,HEATHER

 Address:
 8004 W E FERTIC DRIVE
 Address:
 8004 W E FERTIC DRIVE

 City-St-Zip:
 SEFFNER, FL 33584
 City-St-Zip:
 SEFFNER, FL 33584

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: HEATHER FERTIC SD 04/17/2009