

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690291

Entity Name: MAVCO, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

555 N.W. 95TH STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

555 N.W. 95TH STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 59-2130457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMMILL, WARREN P ESQ
COURTHOUSE TOWER 44 WEST FLAGLER STREET
SUITE 1050
MIAMI, FL 33130 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: D,T
Name: TIMINSKY, JOHN E.
Address: 555 NW 95 ST
City-St-Zip: MIAMI, FL

Title: D,S
Name: MANN, LISA E
Address: 555 NW 95 ST
City-St-Zip: MIAMI, FL 33150

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: LISA MANN

D,S

01/05/2012

Electronic Signature of Signing Officer or Director

Date