

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002363

Entity Name: M.A. UNTCH ENTERPRISES, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

5250 CITRUS ROAD NW
MALVERN, OH 44644

New Principal Place of Business:

2197 RANDOLPH DR
FORT MYERS, FL 33905

Current Mailing Address:

2197 RANDOLPH DR
FORT MYERS, FL 33905

New Mailing Address:

2197 RANDOLPH DR
FORT MYERS, FL 33905

FEI Number: 34-1408681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNTCH, MARTIN A PRES.
2197 RANDOLPH DR
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

UNTCH JR, MARTIN A PRES.
2197 RANDOLPH DR
FORT MYERS, FL 33905 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: MARTIN A UNTCH JR

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: UNTCH JR, MARTIN A PRES.
Address: 2197 RANDOLPH DR
City-St-Zip: FORT MYERS, FL 33905 US

Title: VP
Name: UNTCH III, MARTIN A VP
Address: 1428 ARCHER ST
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: MARTIN A UNTCH JR

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date