

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002278

Entity Name: MFM INDUSTRIES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3951 WEST HIGHWAY 329
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 68
LOWELL, FL 32663

New Mailing Address:

FEI Number: 59-3436720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLARD, ELLIOTT
3951 WEST HWY 329
REDDICK, FL 32686 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: PSTD
Name: MALLARD, ELLIOTT
Address: 3951 WEST HIGHWAY 329
City-St-Zip: REDDICK, FL 32686

Title: D
Name: BAUM, RICHARD
Address: 10 KINZEL LANE
City-St-Zip: WEST ORANGE, NJ 07052

Title: D
Name: ALBRECHT, KNUTE C
Address: 950 WEST VALLEY RD., SUITE 2902
City-St-Zip: WAYNE, PA 19084

Title: D
Name: LEVEY, HUGH
Address: 122 EAST 42ND STREET 46TH FLOOR
City-St-Zip: NEW YORK, NY 10168

Title: OFFI
Name: CHAFFIN, ANN
Address: 3300 S.W. 34TH AVENUE, SUITE 112
City-St-Zip: OCALA, FL 34474

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: ELLIOTT MALLARD

PSTD

04/27/2012

Electronic Signature of Signing Officer or Director

Date