

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54259

FILED
Jun 09, 2011
Secretary of State

Entity Name: M.P.B. BUILDERS, INCORPORATED

Current Principal Place of Business:

14363 LAKE PICKETT RD
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

14363 LAKE PICKETT RD
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: 59-2921601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, MICHAEL P.
14363 LAKE PICKETT RD
ORLANDO, FL 32826 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: P
Name: BARKER, MICHAEL P.
Address: 14363 LAKE PICKETT RD
City-St-Zip: ORLANDO, FL 32826

Title: ST
Name: BARKER, MICHELLE J.
Address: 14363 LAKE PICKETT RD
City-St-Zip: ORLANDO, FL 32826

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: MICHELLE J. BARKER

ST

06/09/2011

Electronic Signature of Signing Officer or Director

Date