

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12789

FILED
Jan 15, 2010
Secretary of State

Entity Name: THE M.B.W. BUILDING, INC.

Current Principal Place of Business:

12355 COLLIER BLVD., STE. A
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

12355 COLLIER BLVD., STE. A
NAPLES, FL 34116

New Mailing Address:

FEI Number: 90-0462587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLENWATERS, WILLIAM M
12355 COLLIER BLVD., STE. A
NAPLES, FL 34116 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: SEVERO, PABLO
Address: 12355 COLLIER BLVD., #E-J
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: FARMER, DAVID
Address: 12355 COLLIER BLVD., #B
City-St-Zip: NAPLES, FL 34116

Title: S
Name: VETRI, RUTH
Address: 12355 COLLIER BLVD., #D
City-St-Zip: NAPLES, FL 34116

Title: T
Name: GILLENWATERS, WILLIAM
Address: 12355 COLLIER BLVD., #A
City-St-Zip: NAPLES, FL 34116

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM M GILLENWATERS

T

01/15/2010

Electronic Signature of Signing Officer or Director

Date