

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002654

Entity Name: M. VB INDUSTRIES, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

510 GOOLSBY BLVD., BAY #5
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 4637
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0973288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON BENECKE, GARED
510 GOOLSBY BLVD., BAY #5
DEERFIELD BEACH, FL 33442 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
Name: VON BENECKE, GARED
Address: 161 GRANADA AVE
City-St-Zip: WESTON, FL 33326

Title: D
Name: MEACHAM, STAN
Address: 1430 SE 14TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: GARED VON BENECKE

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date