

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032766

Entity Name: M/B CASTING, INC.

FILED  
Jan 16, 2012  
Secretary of State

**Current Principal Place of Business:**

2582 S MAGUIRE RD  
#171  
OCOEE, FL 34761 US

**New Principal Place of Business:**

1000 CARTER ROAD  
WINTER GARDEN, FL 34787 US

**Current Mailing Address:**

P.O. BOX 1118  
GOTHA, FL 34734 US

**New Mailing Address:**

FEI Number: 01-0634402      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BELL, SANDRA  
2582 S MAGUIRE RD  
#171  
OCOEE, FL 34761 US

**Name and Address of New Registered Agent:**

BELL, SANDRA  
1000 CARTER ROAD  
WINTER GARDEN, FL 34787 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/16/2012

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: BELL, SANDRA  
Address: 1000 CARTER ROAD  
City-St-Zip: WINTER GARDEN, FL 34787 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: SANDRA BELL

Electronic Signature of Signing Officer or Director

DP

01/16/2012

Date