

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050447

Entity Name: MB HOLLOWAY INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

504 VIA DE PALMAS
#77
BOCA RATON, FL 33432

Current Mailing Address:

8071 CEDAR HOLLOW LANE
BOCA RATON, FL 33433

New Principal Place of Business:

504 VIA DE PALMAS
#77
BOCA RATON, FL 33432 US

New Mailing Address:

8071 CEDAR HOLLOW LANE
BOCA RATON, FL 33433 US

FEI Number: 03-0443219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, MICHAEL A
8071 CEDAR HOLLOW LANE
BOCA RATON, FL 33433 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: MR
Name: HOLLOWAY, MICHAEL A
Address: 8071 CEDAR HOLLOW LANE
City-St-Zip: BOCA RATON, FL 33433 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: MICHAEL HOLLOWAY

MR

03/22/2011

Electronic Signature of Signing Officer or Director

Date