

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055246

Entity Name: MAB CONSTRUCTION, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

586 NW 45TH WAY
DELRAY BEACH, FL 33445

New Principal Place of Business:

3411 SHERWOOD BLVD.
DELRAY BEACH, FL 33445

Current Mailing Address:

586 NW 45TH WAY
DELRAY BEACH, FL 33445

New Mailing Address:

3411 SHERWOOD BLVD.
DELRAY BEACH, FL 33445

FEI Number: 90-0182145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODEN, MATTHEW A
586 NW 45TH WAY
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BRODEN, MATTHEW A
3411 SHERWOOD BLVD.
DELRAY BEACH, FL 33445 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:

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRODEN, MATTHEW A
Address: 3411 SHERWOOD BLVD.
City-St-Zip: DELRAY BEACH, FL 33445

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: MATTHEW BRODEN

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date