

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031153

Entity Name: MVE MANAGEMENT CO.

FILED  
Mar 19, 2011  
Secretary of State

**Current Principal Place of Business:**

11066 VIA AMALFI  
BOYNTON BCH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

11066 VIA AMALFI  
BOYNTON BCH, FL 33437

**New Mailing Address:**

FEI Number: 43-2041516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ELLISH, MORTON V  
11066 VIA AMALFI  
BOYNTON BCH, FL 33437 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: PRES  
Name: ELLISH, MORTON V  
Address: 11066 VIA AMALFI  
City-St-Zip: BOYNTON BCH, FL 33437

Title: S  
Name: ELLISH, ELAINE  
Address: 11066 VIA AMALFI  
City-St-Zip: BOYNTON BCH, FL 33437

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: MORTON V. ELLISH

PRES

03/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date