

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085687

FILED  
Aug 22, 2012  
Secretary of State

**Entity Name:** MBC RESORT PROMOTIONS, INC.

**Current Principal Place of Business:**

998 CORONADO COURT  
GULF BREEZE, FL 32563

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1478  
GULF BREEZE, FL 32562

**New Mailing Address:**

FEI Number: 57-1206712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FURRY, MICHAEL J  
998 CORONADO COURT  
GULF BREEZE, FL 32563 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: PDCM  
Name: FURRY, MICHAEL J  
Address: 998 CORONADO COURT  
City-St-Zip: GULF BREEZE, FL 32563

Title: VP  
Name: FURRY, ROBERT L  
Address: 4855 MARTINA WAY  
City-St-Zip: GULF BREEZE, FL 32563

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 FURRY

PDCM

08/22/2012

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

\_\_\_\_\_ Date