

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108003

Entity Name: MASS BROTHERS, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

C/O MORTON PLANT HOSPITAL
8787 BRYAN DAIRY ROAD
LARGO, FL 33777

New Principal Place of Business:

C/O MORTON PLANT HOSPITAL
8787 BRYAN DAIRY ROAD
LARGO, FL 33777 US

Current Mailing Address:

C/O MORTON PLANT HOSPITAL
8787 BRYAN DAIRY ROAD
LARGO, FL 33777

New Mailing Address:

C/O MORTON PLANT HOSPITAL
8787 BRYAN DAIRY ROAD
LARGO, FL 33777 US

FEI Number: 20-1394498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACKIH, MAJED N DR.
6996 DUNCANSBY AVENUE N
ST PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

FACKIH, MAJED N DR.
8787 BRYAN DAIRY ROAD
LARGO, FL 33777 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: MAJED FACKIH

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FACKIH, AHLAM
Address: 8787 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777 US

Title: VP
Name: FACKIH, NADER
Address: 8787 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777 US

Title: S
Name: FACKIH, MAJED N DR
Address: 8787 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777 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: MAJED FACKIH

S

01/31/2011

Electronic Signature of Signing Officer or Director

Date