

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153325

Entity Name: MC 1300, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1300 TAMARIND AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

3900 HYPOLUXO ROAD
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-1871745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASZKAL, DAVID TD
3900 HYPOLUXO ROAD
BOYNTON BEACH, FL 33446 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: PD
Name: BOWMAN, RICHARD E
Address: 14339 SMITH SUNDY ROAD
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD
Name: DASZKAL, DAVID
Address: 3900 HYPOLUXO ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VSD
Name: SNOW, JEFFREY E
Address: P.O. BOX 1208
City-St-Zip: BOCA RATON, FL 33429

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: DAVID DASZKAL

TD

01/04/2012

Electronic Signature of Signing Officer or Director

Date