

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167451

FILED
Apr 11, 2011
Secretary of State

Entity Name: MLSR FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

5641 GLENCREST BLVD
TAMPA, FL 33625

New Principal Place of Business:

17621 GUNN HWY
ODESSA, FL 33556

Current Mailing Address:

5641 GLENCREST BLVD
TAMPA, FL 33625

New Mailing Address:

17621 GUNN HWY
ODESSA, FL 33556

FEI Number: 56-2492893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISON, MICHAEL K
5641 GLENCREST BLVD
TAMPA, FL 33625 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: P
Name: MATHISON, MICHAEL K
Address: 5641 GLENCREST BLVD
City-St-Zip: TAMPA, FL 33625

Title: V
Name: HAWLEY-MATHISON, LORI
Address: 5641 GLENCREST BLVD
City-St-Zip: TAMPA, FL 33625

Title: V
Name: HAWLEY, STEFANIE
Address: 5641 GLENCREST BLVD
City-St-Zip: TAMPA, FL 33625

Title: V
Name: MATHISON, RACHEL
Address: 5641 GLENCREST BLVD
City-St-Zip: TAMPA, FL 33625

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 K MATHISON

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date