

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167451

FILED
Mar 25, 2012
Secretary of State

Entity Name: MLSR FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

17621 GUNN HWY
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

17621 GUNN HWY
ODESSA, FL 33556

New Mailing Address:

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

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date