

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035572

Entity Name: M F B PROPERTIES, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

10020 28TH AVE E
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

10020 28TH AVE E
PALMETTO, FL 34221

New Mailing Address:

P.O. BOX 6452
BRADENTON, FL 34281

FEI Number: 20-2477589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATREILLE, LUCIEN
4912 26TH STREET W.
#200
BRADENTON, FL 34207 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: DROULERS, MAURICE M
Address: 10020 28TH AVE EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: VP
Name: GUILLERY, FRANCOIS
Address: 6934 MAGELLAN WAY
City-St-Zip: SARASOTA, FL 34243 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: FRANCOIS GUILLERY

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date