2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2011
Secretary of State

DOCUMENT# P05000053393

Entity Name: MBC HOLDINGS OF FLORIDA, INC.

Current Principal Place of Business:

5425 NEW JERSEY AVE
DELOEN SPRINGS, FL 32130

New Principal Place of Business:

Current Mailing Address:

5425 NEW JERSEY AVE
DELOEN SPRINGS, FL 32130

New Mailing Address:

FEI Number: 20-2689526 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: MILLER, ROBERT W
Address: 5425 NEW JERSEY AVE
City-St-Zip: DELOEN SPRINGS, FL 32130

Title: D
Name: MILLER, DEAN E
Address: 275 MONTEREY DRIVE
City-St-Zip: NAPLES, FL 34119

Title: ST
Name: MOORE, TERRY J
Address: 1613 SOUTH DEFIANCE STREET
City-St-Zip: ARCHBOLD, OH 43502

Title: P
Name: MILLER, BRADLEY D
Address: 1613 S DEFIANCE STREET
City-St-Zip: ARCHBOLD, OH 43502

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: TERRY J. MOORE ST 03/18/2011

Electronic Signature of Signing Officer or Director Date