

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053393

FILED
Jan 07, 2012
Secretary of State

Entity Name: MBC HOLDINGS OF FLORIDA, INC.

Current Principal Place of Business:

275 MONTEREY DR
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

275 MONTEREY DR
NAPLES, FL 34119

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, DIANE K
Address: 275 MONTEREY DR
City-St-Zip: NAPLES, FL 34119

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 MOORE

ST

01/07/2012

Electronic Signature of Signing Officer or Director

Date