

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000963

Entity Name: MAB ENTERPRISES INC

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

4277 NORTHWEST 89TH AVENUE  
#204  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

4277 NORTHWEST 89TH AVENUE  
#204  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

14 HARBOUR ISLE DRIVE WEST  
#104  
FORT PIERCE, FL 34949

## New Mailing Address:

14 HARBOUR ISLE DRIVE WEST  
#104  
FORT PIERCE, FL 34949

FEI Number: 22-3919707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURGESS, MICHAEL A  
4277 NW 89TH AVE.  
204  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

BURGESS, MICHAEL A  
14 HARBOUR ISLE DRIVE WEST  
#104  
FORT PIERCE, FL 34949 US

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: MICHAEL A BURGESS

02/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PTD  
Name: BURGESS, MICHAEL A  
Address: 14 HARBOUR ISLE DRIVE WEST UNIT 104  
City-St-Zip: FORT PIERCE, FL 34949

Title: SVD  
Name: BURGESS, MICHELE A  
Address: 14 HARBOUR ISLE DRIVE WEST UNIT 104  
City-St-Zip: FORT PIERCE, FL 34949

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 A BURGESS

PTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date