

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000963

Entity Name: MAB ENTERPRISES INC

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6917 JULIA GARDENS DRIVE
COCONUT CREEK, FL 33073

Current Mailing Address:

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

New Mailing Address:

6917 JULIA GARDENS DRIVE
COCONUT CREEK, FL 33073

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

Name and Address of New Registered Agent:

BURGESS, MICHAEL A
6917 JULIA GARDENS DRIVE
COCONUT CREEK, FL 33073 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 BURGESS

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BURGESS, MICHAEL A
Address: 6917 JULIA GARDENS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: SVD
Name: BURGESS, MICHELE A
Address: 6917 JULIA GARDENS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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 BURGESS

PTD

01/28/2012

Electronic Signature of Signing Officer or Director

Date