

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097808

FILED
Jan 13, 2012
Secretary of State

Entity Name: MBP FAMILY HOLDINGS, INC.

Current Principal Place of Business:

4461 MEDICAL CENTER WAY
SUITE A
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4461 MEDICAL CENTER WAY
SUITE A
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-0043568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATIPA, MICHAEL
112 EBBTIDE DR
NORTH PALM BEACH, FL 33408 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: PATIPA, MICHAEL
Address: 112 EBBTIDE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: PATIPA, BONNIE
Address: 112 EBBTIDE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

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 PATIPA

D

01/13/2012

Electronic Signature of Signing Officer or Director

Date