

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051331

FILED
Jan 06, 2012
Secretary of State

Entity Name: MANSUR FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

4365 HEILD ROAD
PALM BAY, FL 32907

New Principal Place of Business:

4365 HEILD ROAD NW
PALM BAY, FL 32907

Current Mailing Address:

4365 HEILD ROAD
PALM BAY, FL 32907

New Mailing Address:

4365 HEILD ROAD NW
PALM BAY, FL 32907

FEI Number: 26-0156510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASARCH, STEVEN J
20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MANSUR, JOHN W
4365 HIELD RD NW
PALM BAY, FL 32907 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: JOHN W. MANSUR

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MANSUR, JOHN W
Address: 4365 HIELD ROAD
City-St-Zip: PALM BAY, FL 32962

Title: D
Name: MANSUR, VICTORIA R
Address: 4365 HIELD ROAD
City-St-Zip: PALM BAY, FL 32962

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: JOHN W. MANSUR

DP

01/06/2012

Electronic Signature of Signing Officer or Director

Date