

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043642

Entity Name: MPF ENTERPRISES, INC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1820 S PINELLAS AVE
UNIT 111
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

1926 SHEFFIELD COURT
OLDSMAR, FL 34677 US

Current Mailing Address:

1820 S PINELLAS AVE
UNIT 111
TARPON SPRINGS, FL 34689 US

New Mailing Address:

1926 SHEFFIELD COURT
OLDSMAR, FL 34677 US

FEI Number: 26-2521011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITZ, MICHAEL P P/S
1820 SOUTH PINELLAS AVE
UNIT 111
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

FRITZ, MICHAEL P
1926 SHEFFIELD COURT
OLDSMAR, FL 34677 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 P. FRITZ

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: FRITZ, MICHAEL P
Address: 1926 SHEFFIELD COURT
City-St-Zip: OLDSMAR, FL 34677 US

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 FRITZ

P/S

04/13/2011

Electronic Signature of Signing Officer or Director

Date