

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075046

Entity Name: M-D FRANCHISE SYSTEM, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

417 CHERYL COURT
FRUIT COVE, FL 32259

New Principal Place of Business:

1876 BEACH AVENUE
ATLANTIC BEACH, FL 32233

Current Mailing Address:

417 CHERYL COURT
FRUIT COVE, FL 32259

New Mailing Address:

1876 BEACH AVENUE
ATLANTIC BEACH, FL 32233

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALAND, JAMES R
1876 BEACH AVENUE
ATLANTIC BEACH, FL 32233 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: MR.
Name: CATALAND, JAMES R SEC.
Address: 1876 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MR.
Name: SACULLA, WILLIAM F PRES.
Address: 417 CHERYL COURT
City-St-Zip: FRUIT COVE, FL 32259 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: JAMES R. CATALAND

SEC.

04/26/2011

Electronic Signature of Signing Officer or Director

Date