

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105140

FILED
Feb 27, 2012
Secretary of State

Entity Name: M & A FAMILY HOLDINGS, INC.

Current Principal Place of Business:

1100 LEE WAGENER BLVD.
SUITE 312
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1100 LEE WAGENER BLVD.
312
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 26-3858699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEPTEMBRE, THOMAS
12860 WEST DIXIE HIGHWAY
2ND FLOOR
NORTH MIAMI, FL 33161 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: P/D
Name: HAZLEWOOD, WAYNE K JR.
Address: 1100 LEE WAGENER BLVD, SUITE 312
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: S/T
Name: HAZLEWOOD, ALISON G
Address: 1100 LEE WAGENER BLVD, SUITE 312
City-St-Zip: FORT LAUDERDALE, FL 33315 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: WAYNE K. HAZLEWOOD, JR.

P/D

02/27/2012

Electronic Signature of Signing Officer or Director

Date