

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055628

Entity Name: MBA & FAMILY INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

7848 SONOMA SPRINGS CUR.
SUITE 207
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

7848 SONOMA SPRINGS CUR.
SUITE 207
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 32-0286337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALCOTT, MIZPEH D
7848 SONOMA SPRINGS CUR.
SUITE 207
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

WALCOTT, MIZPEH
7848 SONOMA SPRINGS CUR.
SUITE 207
LAKE WORTH, FL 33463 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: MIZPEH WALCOTT

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALCOTT, MIZPEH
Address: 7848 SONOMA SPRINGS CUR. SUITE 207
City-St-Zip: LAKEWORTH, FL 33463 FL

Title: VP
Name: WALCOTT, MIZPEH SR.
Address: 7848 SONOMA SPRINGS CUR. SUITE 207
City-St-Zip: LAKE WORTH, FL 33463

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: MIZPEH WALCOTT

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date