

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065137

Entity Name: MBOA, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5798 LA GORCE CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

901 N. CONGRESS AVENUE
SUITE B-101
BOYNTON BEACH, FL 33426

Current Mailing Address:

5798 LA GORCE CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 27-0720135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILATO, TOBY
5798 LA GORCE CIR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

PILATO, TOBY
901 N. CONGRESS AVENUE
SUITE B-101
BOYNTON BEACH, FL 33426 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: TOBY PILATO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PILATO, TOBY G
Address: 5798 LA GORCE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: VSD
Name: PILATO, CHRISTINA D
Address: 5798 LA GORCE CIRCLE
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: TOBY PILATO

PTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date