

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065137

Entity Name: MBOA, INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

5798 LAGORCE CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

2964 ALLON ST
OCEANSIDE, NY 11572

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
583 105 AVE N STE #2
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PILATO, TOBY
5798 LA GORCE CIRCLE
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: TOBY PILATO

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: PILATO, CHRISTINA D
Address: 5798 LA GORCE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: TRES
Name: PILATO, GERALD A
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

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date