

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000070995

Entity Name: M&B TREASURES, INC.

FILED
Aug 12, 2011
Secretary of State

Current Principal Place of Business:

4021 US SOUTH 27 HIGHWAY
SEBRING, FL 33870

New Principal Place of Business:

4852 ORDIE DRIVE
ZOLFO SPRINGS, FL 33890

Current Mailing Address:

3550 LAKEVIEW DR
SEBRING, FL 33870

New Mailing Address:

4852 ORDIE DRIVE
ZOLFO SPRINGS, FL 33890

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, TINA
3550 LAKEVIEW DR
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

FURNESS, COLIN W
4852 ORDIE DRIVE
ZOLFO SPRINGS, FL 33890 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: COLIN W FURNESS

08/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FURNESS, COLIN W
Address: 4852 ORDIE DRIVE
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: VPS
Name: FURNESS, KELLY M
Address: 4852 ORDIE DRIVE
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: COLLIN W FURNESS

PRES

08/12/2011

Electronic Signature of Signing Officer or Director

Date