

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023608

FILED
Feb 21, 2012
Secretary of State

Entity Name: MOLAN FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

17311 BRIDLEWAY TRAIL
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

17311 BRIDLEWAY TRAIL
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 27-5546691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASARCH, STEVEN J
20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498 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: MOLAN, HERBERT D
Address: 17311 BRIDLEWAY TRAIL
City-St-Zip: BOCA RATON, FL 33496 US

Title: S, D
Name: MOLAN, ROBIN M
Address: 20505 EAST COUNTRY CLUB DRIVE, APT. 938
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: MOLAN, NADENE I
Address: 17311 BRIDLEWAY TRAIL
City-St-Zip: BOCA RATON, FL 33496 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: HERBERT D. MOLAN

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date