

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070500

Entity Name: MABCO HOLDINGS, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6316 ANDERSON ROAD
TAMPA, FL 33634

New Principal Place of Business:

4444 BROADWAY AVE E
TAMPA, FL 33605

Current Mailing Address:

6316 ANDERSON ROAD
TAMPA, FL 33634

New Mailing Address:

FEI Number: 45-2936680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAK, MICHAEL
6316 ANDERSON ROAD
TAMPA, FL 33634 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
Name: BAK, MICHAEL
Address: 6316 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33634

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: MICHAEL BAK

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date