2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095168

Entity Name: MBW ENTERPRISES, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2870 UNIVERSITY BLVD.W. STE-104

JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

2870 UNIVERSITY BLVD.W. STE-104 JACKSONVILLE, FL 32217

FEI Number: 36-4712681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEEKIN, T. GEOFFREY 1 INDEPENDENT DR. STE-32202 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

Title:

Name: WOOD, MARGARET P

Address: 2870 UNIVERSITY BLVD. W. STE-104 City-St-Zip: JACKSONVILLE, FL 32217 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: MARGARET WOOD PRES 04/29/2012