

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093952

FILED
Apr 27, 2011
Secretary of State

Entity Name: MALIBU EAST ENTERPRISES, INC.

Current Principal Place of Business:

511 SOUTH DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

428 QUAY ASSISI
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

511 SOUTH DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

428 QUAY ASSISI
NEW SMYRNA BEACH, FL 32169

FEI Number: 59-3306489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUDLEY, JOSEPH P
403 DOWNING ST
NEW SMYRNA BEACH, FL 32168 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: DPV
Name: ALLER, BONNIE L
Address: 428 QUAY ASSISI
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: ST
Name: ALLER, BONNIE L
Address: 428 QUAY ASSISI
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: BONNIE LYNN ALLER

DPV

04/27/2011

Electronic Signature of Signing Officer or Director

Date