2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047160

Entity Name: MPD FAMILY ENTERPRISES, INC.

FILED Jan 11, 2012 Secretary of State

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

325 NE 3RD AVE

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

325 NE 3RD AVE DELRAY BEACH, FL 33444

FEI Number: 65-0588217 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:

BARISH, DAVID 325 NE 3RD AVE

DELRAY BEACH, FL 33444 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

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BARISH, DAVID Address: 325 NE 3RD AVE.

City-St-Zip: DELRAY BEACH, FL 33444

Title: STD

Name: BARISH, ROBYN Address: 325 NE 3RD AVE.

City-St-Zip: DELRAY BEACH, FL 33444

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: DAVID BARISH PRES 01/11/2012