

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030402

Entity Name: MAFCO, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

13250 95TH ST N
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

13250 95TH ST N
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3442303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T
8640 SEMINOLE BLVD.
SEMINOLE, FL 33772 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: BORZA SR, FRANCIS E
Address: 13250 95TH STREET N
City-St-Zip: LARGO, FL 33773

Title: D
Name: BORZA, JOYCE M
Address: 13250 95TH STREET N
City-St-Zip: LARGO, FL 33773

Title: D
Name: BORGIA, JEFFREY A
Address: 13250 95TH ST. N.
City-St-Zip: LARGO, FL 33773 US

Title: D
Name: BORZA, FRANCIS E JR.
Address: 13250 95TH ST. N
City-St-Zip: LARGO, FL 33773

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: FRANCIS E. BORZA SR.

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date