

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078331

Entity Name: M.V., INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

290 N STATE RD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

9951A BOCA GARDENS TRAIL
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0779577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERIN, MERLE
290 N. STATE ROAD 7
MARGATE, FL 33063 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: PD
Name: VERIN, MERLE
Address: 9951A BOCA GARDENS TRAIL
City-St-Zip: BOCA RATON, FL 33496

Title: VPD
Name: RUTHRAUFF, JEFFREY R
Address: 204 CITRUS TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

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: MERLE VERIN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date