

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17412

Entity Name: MAHYOUB AND SONS, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

2600 N OCEAN BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2600 N OCEAN BLVD
POMPANO BEACH, FL 33062

New Mailing Address:

3401 SPRING STREET
2ND FLOOR
POMPANO BEACH, FL 33062

FEI Number: 65-0315197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATAK, NAZHA
2600 N OCEAN BLVD
POMPANO BEACH, FL 33060 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: PVD
Name: YATAK, NAZHA
Address: 2600 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST
Name: YATAK, NAZHA
Address: 2600 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33060

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: NAZHA YATAK

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date