

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002939

FILED
May 06, 2008
Secretary of State

Entity Name: MID FLORIDA CELLULAR CORPORATION

Current Principal Place of Business:

2235 S WOODLAND BLVD
#103
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

2235 S WOODLAND BLVD
#103
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-3616015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILCHER, DAVID ESQ.
159 LOOKOUT PLACE
SUITE 101
MAITLAND, FL 32751 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNELLY, LESLIE C
Address: 279 SUNRISE POINT
City-St-Zip: LAKE MARY, FL 32746 US

Title: S () Delete
Name: CONNELLY, LESLIE C
Address: 279 SUNRISE POINT
City-St-Zip: LAKE MARY, FL 32746 US

Title: V () Delete
Name: CONNELLY, MICHAEL W
Address: 701 SPREADING OAK AVE.
City-St-Zip: DELTONA, FL 32738 US

Title: T () Delete
Name: CONNELLY, MICHAEL W
Address: 701 SPREADING OAK AVE
City-St-Zip: DELTONA, FL 32738 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL W. CONNELLY

V

05/06/2008

Electronic Signature of Signing Officer or Director

_____ Date