

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70072

FILED
Apr 04, 2008
Secretary of State

Entity Name: MCS INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

153 WEST I-65 SERVICE ROAD NORTH
MOBILE, AL 36608 US

New Principal Place of Business:

Current Mailing Address:

153 WEST I-65 SERVICE ROAD NORTH
MOBILE, AL 36608 US

New Mailing Address:

FEI Number: 63-1048988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTELLA, PETE
10562 WEST EMERALD COAST PARKWAY
SUITE 200
DESTIN, FL 32550 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURTON, PHILIP G
Address: 4614 CHANNING CT
City-St-Zip: MOBILE, AL 36608

Title: D () Delete
Name: POSEY, JAMES H JR
Address: 10 HORLOESTHER CT
City-St-Zip: MOBILE, AL 36608

Title: D () Delete
Name: KIRKPATRICK, MARK R
Address: 61 JORDAN LANE
City-St-Zip: MOBILE, AL 36608

Title: D () Delete
Name: BUFKIN, RUSSEL
Address: 262 DOGWOOD LANE
City-St-Zip: MOBILE, AL 36608

Title: D () Delete
Name: MULLER, PETER W JR
Address: 137 DOGWOOD LANE
City-St-Zip: MOBILE, AL 36608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BROWN, EDWARD J JR
Address: 3909 MCGREGOR CT
City-St-Zip: MOBILE, AL 36608

Title: D (X) Change () Addition
Name: BUFFKIN, RUSSELL
Address: 262 DOGWOOD LANE
City-St-Zip: MOBILE, AL 36608

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: PHILIP G BURTON

D

04/04/2008

Electronic Signature of Signing Officer or Director

_____ Date