

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70072

FILED  
Apr 02, 2009  
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: BROWN, EDWARD J JR  
Address: 3909 MCGREGOR CT  
City-St-Zip: MOBILE, AL 36608

Title: D ( ) Delete  
Name: BUFFKIN, RUSSELL  
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: CLARK, H B JR  
Address: 1 TAYLOR PLACE  
City-St-Zip: MOBILE, AL 36608

Title: D (X) Change ( ) Addition  
Name: POSEY, JAMES H  
Address: 227 MCGREGOR AVE  
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

04/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date