

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70072

FILED  
Apr 28, 2011  
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:**

BURTON, J ROE  
5000 SANDESTIN BLVD., SOUTH  
LUALU 1 UNIT #7108  
MIRAMAR BEACH, 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

**OFFICERS AND DIRECTORS:**

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

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

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

Title: D  
Name: POSEY, JAMES H  
Address: 109 HILLWOOD AVE  
City-St-Zip: MOBILE, AL 36608

Title: D  
Name: MULLER, PETER W JR  
Address: 305 DALEWOOD DRIVE  
City-St-Zip: MOBILE, AL 36608

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: PHILIP G BURTON

P

04/28/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date