

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70072

FILED
May 03, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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

05/03/2012

Electronic Signature of Signing Officer or Director

Date