## 2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042682

Entity Name: MPS REALTY SERVICES, INC.

**Current Principal Place of Business:** 

10151 DEERWOOD PARK BOULEVARD BUILDING 200, SUITE 400 JACKSONVILLE, FL 32256

## **Current Mailing Address:**

10151 DEERWOOD PARK BOULEVARD BUILDING 200, SUITE 400 JACKSONVILLE, FL 32256 US

FEI Number: 59-3714604 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Date Electronic Signature of Registered Agent

ASSISTANT SECRETARY

Officer/Director Detail:

Title Title S, SVP, GC

Name SHRADER, RACHEL VP Name HOLLAND, GREGORY D

10151 DEERWOOD PARK BLVD. BLDG 1301 RIVERPLACE BLVD. Address Address

200,STE 400 STE. 1200

City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: JACKSONVILLE FL 32207

Title **VPT** DEPUTY GENERAL COUNSEL, Title

Name ROBINSON, GERALD Name MACDONALD, BRAD

Address 10151 DEERWOOD PARK

Address 10151 DEERWOOD PARK **BOULEVARD** 

**BOULEVARD** BUILDING 200, SUITE 400

BUILDING 200, SUITE 400 JACKSONVILLE FL 32256 City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip:

Title PRESIDENT, DIRECTOR Title VP, TREASURER, DIRECTOR

Name VIONE, FEDERICO Name POZZONI, MARCELLO

Address 10151 DEERWOOD PARK BLVD.

10151 DEERWOOD PARK BLVD. Address BLDG. 200 STE. 400

BLDG, 200 STF, 400 JACKSONVILLE FL 32256

City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip:

Title DIRECTOR

MARSHALL, JOHN L. III Name

Address 10151 DEERWOOD PARK BLVD.

BLDG. 200 STE. 400

City-State-Zip: JACKSONVILLE FL 32256

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: GERALD ROBINSON VP-TAX 04/16/2018

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Apr 16, 2018

**Secretary of State** 

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