

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06992

FILED
Apr 16, 2009
Secretary of State

Entity Name: MACDILL SERVICE CORPORATION

Current Principal Place of Business:

9927 DELANEY LAKE DRIVE
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 89909
TAMPA, FL 33689 US

New Mailing Address:

FEI Number: 59-2295969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, DAVID B
625 E TWIGGS ST STE 100
TAMPA, FL 33602 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: SD () Delete
Name: RILEY, RUSS
Address: 201 E. KENNEDY BLVD., 7TH FLOOR
City-St-Zip: TAMPA, FL 33602 US

Title: CD () Delete
Name: LANGAN, GEORGE C.
Address: 1734 SHADY LEAF DR.
City-St-Zip: VALRICO, FL 335946129

Title: D () Delete
Name: HENNING, HAL, P
Address: 4632 WESTFORD CIRCLE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: SIMMONS, LINDA
Address: 14025 RIVEREDGE DRIVE, SUITE 550
City-St-Zip: TAMPA, FL 33637

Title: VD () Delete
Name: CARPENTER, CHARLES
Address: P.O. BOX 2135 /83 N. SHORE DR.
City-St-Zip: ANNA MARIA, FL 34216

Title: D () Delete
Name: LAPLANT, ROBERT E
Address: 15917 WOODPOST PLACE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: BROWN, MACK C JR
Address: 11232 LONGBROOKE DR
City-St-Zip: RIVERVIEW, FL 33567

Title: TD (X) Change () Addition
Name: VASILOFF, PAUL R
Address: 2211 GLEN MIST DR
City-St-Zip: VALRICO, FL 33594

Title: VD (X) Change () Addition
Name: LAPLANT, ROBERT E
Address: 15917 WOODPOST PLACE
City-St-Zip: TAMPA, FL 33624

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: BROWN, MACK C JR

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date