

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06992

FILED
Apr 26, 2012
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:

WHITE, DIERDRE
9927 DELANEY LAKE DR
TAMPA, FL 33619 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: CD
Name: RILEY, RUSS
Address: 9927 DELANEY LAKE DR
City-St-Zip: TAMPA, FL 33619 US

Title: SD
Name: LAPLANT, ROBERT E
Address: 9927 DELANEY LAKE DR
City-St-Zip: TAMPA, FL 33619

Title: TD
Name: HENNING, HAL P
Address: 9927 DELANEY LAKE DR
City-St-Zip: TAMPA, FL 33619

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: RUSS RILEY

CD

04/26/2012

Electronic Signature of Signing Officer or Director

Date