

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83728

Entity Name: MAGECK SOUTH, INC.

FILED  
Mar 14, 2009  
Secretary of State

## Current Principal Place of Business:

% JOHN CHARLES HEEKIN  
21202 - C2 OLEAN BLVD.  
PORT CHARLOTTE, FL 33952

## New Principal Place of Business:

## Current Mailing Address:

% JOHN CHARLES HEEKIN  
P O BOX 494307  
PORT CHARLOTTE, FL 339494307 US

## New Mailing Address:

KENDALL E. LEACH  
8388 BURWELL CIRCLE  
PORT CHARLOTTE, FL 33981 US

FEI Number: 59-2369874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HEEKIN, JOHN CHARLES  
21202 - C2 OLEAN BLVD.  
PORT CHARLOTTE, FL 33952 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 (X).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: LEACH, KENDALL E.,  
Address: 8388 BURWELL CIRCLE  
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: DVP ( ) Delete  
Name: LEACH, CARLENE A.,  
Address: 8388 BURWELL CIRCLE  
City-St-Zip: PORT CHARLOTTE, FL 33981

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KENDALL E. LEACH

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date