## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# J14407

Entity Name: MAPPCO, INC.

GEORGETOWN, FL 32139

City-St-Zip:

FILED Jan 07, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 3661 W STATE RD 84 FORT LAUDERDALE, FL 33318 US **Current Mailing Address: New Mailing Address:** 3661 W STATE RD 84 1563 CR 309/P.O BOX 127 FORT LAUDERDALE, FL 33318 US FEI Number: 59-2719397 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DESANTIS, THOMAS 1563 CR 309 P.O BOX 127 GEORGETOWN, FL 32139 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DE SANTIS, SUSAN, Name: Name: 1563 CR 309/P.O BOX 127 Address: Address: City-St-Zip: GEORGETOWN, FL 32139 City-St-Zip: Title: VPD Title: () Change () Addition () Delete Name: DE SANTIS, THOMAS, Name: 1563 CR 309/P.O BOX 127 Address: 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: THOMAS DESANTIS VP 01/07/2008