

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006189

FILED
Apr 23, 2009
Secretary of State

Entity Name: SOS M.C., INC.

Current Principal Place of Business:

302 HOULE AVENUE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

302 HOULE AVENUE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-5064799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEOPHILOPOULOS, JERRY S ESQ.
1247 S. PINELLAS AVE
TARPOON SPRINGS, FL 34689 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: PRES () Delete
Name: MUMFORD, JOSEPH
Address: 4313 NW HWY 70
City-St-Zip: ARCADIA, FL 34266 US

Title: VP () Delete
Name: WITZEL, STANLEY
Address: PO BOX 711
City-St-Zip: TALLEVAST, FL 34270 US

Title: TRES () Delete
Name: MONCELLI, MARK D
Address: 2431 BRITANNIA RD
City-St-Zip: SARASOTA, FL 34231 US

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK D. MONCELLI

TRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date