

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042301

FILED
May 03, 2010
Secretary of State

Entity Name: MACWILLIAMS DELIVERY SERVICE, INC.

Current Principal Place of Business:

5763 BLUEBERRY COURT
FT. LAUDERDALE, FL 33313

New Principal Place of Business:

2 ANN LEE LANE
TAMARAC, FL 33319

Current Mailing Address:

5763 BLUEBERRY COURT
FT. LAUDERDALE, FL 33313

New Mailing Address:

2 ANN LEE LANE
TAMARAC, FL 33319

FEI Number: 02-0588421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KEVIN O
5763 BLUEBERRY COURT
FT. LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

WILLIAMS, KEVIN O
2 ANN LEE LANE
TAMARAC, FL 33319 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MACAULAY-WILLIAMS, JOAN
Address: 2 ANN LEE LANE
City-St-Zip: TAMARAC, FL 33319

Title: D
Name: WILLIAMS, KEVIN
Address: 2 ANN LEE LANE
City-St-Zip: TAMARAC, FL 33319

Title: VS
Name: MACAULAY-WILLIAMS, JOAN
Address: 2 ANN LEE LANE
City-St-Zip: TAMARAC, FL 33319

Title: PT
Name: WILLIAMS, KEVIN
Address: 2 ANN LEE LANE
City-St-Zip: TAMARAC, FL 33319

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: JOAN MACAULAY-WILLIAMS

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date