

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139523

FILED
May 01, 2008
Secretary of State

Entity Name: MID-CITY SPECIAL SERVICE INC.

Current Principal Place of Business:

516 STARSTONE DRIVE
LAKE MARY, FL 32746

New Principal Place of Business:

840 HEATHER GLEN CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

PO BOX 950142
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 20-1765956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINN, GREGORY R PRESIDE
516 STARSTONE DRIVE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

QUINN, GREGORY R PRESIDE
840 HEATHER GLEN CIRCLE
LAKE MARY, FL 32746 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

05/01/2008

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: PRES () Delete
Name: QUINN, GREGORY R
Address: 516 STARSTONE DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

Title: V.P. () Delete
Name: QUINN, LEIGH A
Address: 516 STARSTONE DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: QUINN, GREGORY R
Address: 840 HEATHER GLEN CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: V.P. (X) Change () Addition
Name: QUINN, LEIGH A
Address: 840 HEATHER GLEN CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

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: GREGORY QUINN

Electronic Signature of Signing Officer or Director

PRES

05/01/2008

Date