

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153325

Entity Name: MC 1300, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1300 TAMARIND AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1208
BOCA RATON, FL 33429

New Mailing Address:

3900 HYPOLUXO ROAD
BOYNTON BEACH, FL 33436

FEI Number: 20-1871745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, RICHARD E
14339 SMITH SUNDY ROAD
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

DASZKAL, DAVID TD
3900 HYPOLUXO ROAD
BOYNTON BEACH, FL 33446 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: DAVID DASZKAL

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOWMAN, RICHARD E
Address: 14339 SMITH SUNDY ROAD
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD () Delete
Name: KNIGHT, JAMES W
Address: 740 HAVANA DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: SD () Delete
Name: SNOW, JEFFREY E
Address: P.O. BOX 1208
City-St-Zip: BOCA RATON, FL 33429

Title: TD () Delete
Name: DASZKAL, DAVID I
Address: 3900 HYPOLUXO ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

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:

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: DAVID DASZKAL

TD

01/07/2008

Electronic Signature of Signing Officer or Director

Date