

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173461

FILED
Apr 23, 2007
Secretary of State

Entity Name: MECKLENBERG DELIVERY SERVICE, INC.

Current Principal Place of Business:

2851 MANITOU AVENUE
JACKSONVILLE, FL 32210

New Principal Place of Business:

711 MIDDLE BRANCH WAY
JACKSONVILLE, FL 32259

Current Mailing Address:

2851 MANITOU AVENUE
JACKSONVILLE, FL 32210

New Mailing Address:

711 MIDDLE BRANCH WAY
JACKSONVILLE, FL 32259

FEI Number: 20-2024193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JUSTIN C
2851 MANITOU AVENUE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

LEWIS, JUSTIN C
711 MIDDLE BRANCH WAY
JACKSONVILLE, FL 32259 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: JUSTIN C. LEWIS

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, JUSTIN C
Address: 2851 MANITOU AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, JUSTIN C
Address: 711 MIDDLE BRANCH WAY
City-St-Zip: JACKSONVILLE, FL 32259

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: JUSTIN C. LEWIS

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date