

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153641

Entity Name: MRC OF CITRUS PARK, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

6611 GUNN HIGHWAY
TAMPA, FL 33625 US

New Principal Place of Business:

6615 GUNN HIGHWAY
TAMPA, FL 33625 US

Current Mailing Address:

3229 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 20-3817587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, NINA
3229 HWY 17
GREEN COVE SPRINGS, FL 32043 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOILEAU, JOHN W
Address: 3229 HIGHWAY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: S () Delete
Name: SOILEAU, NINA O
Address: 3229 HIGHWAY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP () Delete
Name: SOILEAU-HENNING, MELANIE B
Address: 3229 HWY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: SOILEAU, NINA O
Address: 3229 HIGHWAY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: V (X) Change () Addition
Name: SOILEAU-HENNING, MELANIE B
Address: 3229 HWY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: JOHN SOILEAU

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date