

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098367

FILED
May 05, 2008
Secretary of State

Entity Name: MACAL SERVICES CORPORATION

Current Principal Place of Business:

9155 RAMBLE WOOD DR
STE 321
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1455 NW 80 AVENUE
A
MARGATE, FL 33063

Current Mailing Address:

9155 RAMBLE WOOD DR
STE 321
CORAL SPRINGS, FL 33071

New Mailing Address:

1455 NW 80 AVENUE
A
MARGATE, FL 33063

FEI Number: 20-5277798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEON, ANGELO F
9155 RAMBLE WOOD DR
STE 321
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LEON, ANGELO F
1455 NW 80 AVENUE
A
MARGATE, FL 33063 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: ANGELO F. LEON

05/05/2008

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: P () Delete
Name: LEON, ANGELO F
Address: 9155 RAMBLE WOOD DR. STE 321
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, ANGELO F
Address: 1455 NW 80 AVENUE
City-St-Zip: MARGATE, FL 33063

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: ANGELO F. LEON

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date