

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105182

Entity Name: MCPL ENTERPRISES, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

374 OLD OAK CIR.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5887
CLEARWATER, FL 33578

New Mailing Address:

FEI Number: 26-1097860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATZO, TAMI L
14955 GULF BLVD., SUITE 14
MADEIRA BCH, FL 33708 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

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: WILLIAMSON, JAMES B
Address: 374 OLD OAK CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: BLUMBERG, MICHAEL A
Address: 4434 CLEARWATER HARBOR DRIVE
City-St-Zip: LARGO, FL 33770

Title: ST () Delete
Name: DENNIS, DAVID
Address: 286 OLD OAK CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

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:

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 DENNIS

ST

05/01/2009

Electronic Signature of Signing Officer or Director

Date