

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016041

Entity Name: MAD COWFORD IMPROV, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

5663 GREENLAND RD., #1106
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

5663 GREENLAND RD., #1106
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 51-0670936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDINER KALINOWSKI, JOHN
5663 GREENLAND RD., #1106
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

KALINOWSKI, JOHN G
5663 GREENLAND RD., #1106
JACKSONVILLE, FL 32258 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: JOHN G. KALINOWSKI

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: GARDINER KALINOWSKI, JOHN
Address: 5663 GREENLAND RD., #1106
City-St-Zip: JACKSONVILLE, FL 32258

Title: V () Delete
Name: STROMBERG WICAL, RACHEL
Address: 2421 PROVOST RD. E.
City-St-Zip: JACKSONVILLE, FL 32216

Title: V () Delete
Name: WELCH, WILLIAM P.
Address: 4418 THICKET RIDGE CT.
City-St-Zip: JACKSONVILLE, FL 32258

Title: V () Delete
Name: SPRUIELL, RICKY D.
Address: 3737 ST. JOHNS BLUFF RD., #2309
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: KALINOWSKI, JOHN G.
Address: 5663 GREENLAND RD., #1106
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP (X) Change () Addition
Name: STROMBERG WICAL, RACHEL
Address: 2421 PROVOST RD. E.
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Change () Addition
Name: WELCH, WILLIAM P.
Address: 4418 THICKET RIDGE CT.
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP (X) Change () Addition
Name: SPRUIELL, RICKY D.
Address: 3737 ST. JOHNS BLUFF RD., #2309
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Change (X) Addition
Name: WICAL, ROBERT J.
Address: 2421 PROVOST RD. E.
City-St-Zip: JACKSONVILLE, FL 32216

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 G. KALINOWSKI

DCEO

02/23/2009

Electronic Signature of Signing Officer or Director

Date