2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016041

Entity Name: MAD COWFORD IMPROV, INC.

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5663 GREENLAND RD., #1106 JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

5663 GREENLAND RD., #1106 JACKSONVILLE, FL 32258

FEI Number: 51-0670936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCEO

 Name:
 KALINOWSKI, JOHN G.

 Address:
 5663 GREENLAND RD., #1106

 City-St-Zip:
 JACKSONVILLE, FL 32258

Title: VP

Name: STROMBERG, RACHEL
Address: 2421 PROVOST RD. E.
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP

Name: WELCH, WILLIAM P.
Address: 4418 THICKET RIDGE CT.
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP

Name: SPRUIELL, RICKY D.

Address: 3737 ST. JOHNS BLUFF RD., #2309

City-St-Zip: JACKSONVILLE, FL 32224

Title: VP

 Name:
 WICAL, ROBERT J.

 Address:
 2421 PROVOST RD. E

 City-St-Zip:
 JACKSONVILLE, FL 32216

I hereby 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 all other like empowered.

SIGNATURE: JOHN G. KALINOWSKI DCEO 02/14/2012