

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021600

Entity Name: MAP HOLDINGS INCORPORATED

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

45713 US HWY 27
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

45713 US HWY 27
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOUGHMAN TOWN CENTER LLC
45713 HWY 27
DAVENPORT, FL 33897 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: MICHAEL PALANTI

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AGEN () Change (X) Addition
Name: LOUGHMAN TOWN CENTER, LLC
Address: 45713 HWY 27
City-St-Zip: DAVENPORT, FL 33897

Title: CEO () Change (X) Addition
Name: PALANTI, MICHAEL A MR
Address: 45713 US HWY 27
City-St-Zip: DAVENPORT, FL 33897

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: MICHAEL PALANTI

CEO

04/20/2009

Electronic Signature of Signing Officer or Director

Date