2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100613

Entity Name: MPF OF OCALA, INC.

FILED Apr 12, 2010 Secretary of State

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

8810 TWIN LAKES ROAD 4481 SW 62ND LOOP TAMPA, FL 33614 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

8810 TWIN LAKES ROAD 4481 SW 62ND LOOP TAMPA, FL 33614 OCALA, FL 34474

FEI Number: 26-3700860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOWLER WHITE P.A. % HUNTER J BROWNLEE 501 E KENNEDY BLVD, SUITE 1700 TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DEMARIS, TAI C

 Address:
 4481 SW 62ND LOOP

 City-St-Zip:
 OCALA, FL 34474

Title:

Name: DEMARIS, SCOTT A
Address: 4481 SW 62ND LOOP
City-St-Zip: OCALA, FL 34474

Title: PST

 Name:
 DEMARIS, SCOTT A

 Address:
 4481 SW 62ND LOOP

 City-St-Zip:
 OCALA, FL 34474

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: SCOTT DEMARIS PST 04/12/2010