

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031797

FILED
Jan 18, 2012
Secretary of State

Entity Name: MEDALLION SERVICES COMPANY

Current Principal Place of Business:

20529 HOMOSASSA COURT
LAND O LAKES, FL 34637 US

New Principal Place of Business:

20337 FALLING ROCK DRIVE
LAND O LAKES, FL 34638 US

Current Mailing Address:

20529 HOMOSASSA COURT
LAND O LAKES, FL 34637 US

New Mailing Address:

20337 FALLING ROCK DRIVE
LAND O LAKES, FL 34638 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULD, STEPHEN A
920 THIRD STREET
SUITE D
NEPTUNE BEACH, FL 32266 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: GEER, DAVID
Address: 20529 HOMOSASSA COURT
City-St-Zip: LAND O LAKES, FL 34637 US

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: DAVID GEER

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date