

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031870

FILED
Apr 26, 2012
Secretary of State

Entity Name: MCS SALES & SERVICE, INC.

Current Principal Place of Business:

134 CYPRESS WAY EAST
UNIT 4
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

134 CYPRESS WAY EAST
UNIT 4
NAPLES, FL 34110

New Mailing Address:

FEI Number: 45-1443076 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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: VP
Name: WIGGS, MARK C
Address: 134 CYPRESS WAY EAST, UNIT 4
City-St-Zip: NAPLES, FL 34110

Title: P
Name: WITHERS, ROBERT L III
Address: 134 CYPRESS WAY EAST, UNIT 4
City-St-Zip: NAPLES, FL 34110

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: MARK WIGGS

Electronic Signature of Signing Officer or Director

VP

04/26/2012

Date