

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041551

FILED
Apr 24, 2009
Secretary of State

Entity Name: SERVICE CONTRACT COMPANY, INC.

Current Principal Place of Business:

% RUSSELL ALLEN
8512 MISTY RIVER CT
TAMPA, FL 33637

New Principal Place of Business:

% RUSSELL ALLEN
8506 ANGLERS POINT DRIVE
TAMPA, FL 33637

Current Mailing Address:

% RUSSELL ALLEN
PO BOX 1369
THONOTOSASSA, FL 335921369

New Mailing Address:

FEI Number: 59-3511605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RUSSELL
8512 MISTY RIVER COURT
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

ALLEN, RUSSELL
8506 ANGLERS POINT DRIVE
TAMPA, FL 33637 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: _____

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, C F
Address: 8512 MISTY RIVER CT
City-St-Zip: TAMPA, FL 33637

Title: V () Delete
Name: ALLEN, RUSSELL
Address: 8512 MISTY RIVER CT
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, C F
Address: 8506 ANGLERS POINT DRIVE
City-St-Zip: TAMPA, FL 33637

Title: V (X) Change () Addition
Name: ALLEN, RUSSELL
Address: 8506 ANGLERS POINT DRIVE
City-St-Zip: TAMPA, FL 33637

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: C F ALLEN

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date