

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062925

FILED
Jan 10, 2011
Secretary of State

Entity Name: ST. CROIX MACDILL CENTER, INC.

Current Principal Place of Business:

4230 SOUTH MACDILL, SUITE E
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4230 SOUTH MACDILL, SUITE E
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3526659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBITO, JOHN L JR
2109 BAYSHORE BLVD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

ZAMBITO, JOHN L JR
2713 W. HAMILTON AVE.
TAMPA, FL 33614 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

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZAMBITO, JOHN L
Address: 4230 SOUTH MACDILL, SUITE E
City-St-Zip: TAMPA, FL 33611

Title: D
Name: ZAMBITO, JOHN L JR.
Address: 2713 W. HAMILTON AVE.
City-St-Zip: TAMPA, FL 33614

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: JOHN ZAMBITO, JR.

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date