

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 10, 2009
Secretary of State**

DOCUMENT# S36463

Entity Name: MOBILE SERVICE OF FLORIDA, INC.

Current Principal Place of Business:

1250 COMMERCE BLVD. SOUTH
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1250 COMMERCE BLVD. SOUTH
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-0256939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENG, DAVID P
8328 MISTY LAKE CIRCLE
SARASOTA, FL 34241 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: PRES () Delete
Name: SENNG, DAVID
Address: 8328 MISTY LAKE CIRCLE
City-St-Zip: SARASOTA, FL 34241 US

Title: SEC () Delete
Name: SENNG, MARGARET SEC
Address: 8328 MISTY LAKE CIRCLE
City-St-Zip: SARASOTA, FL 34241 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: SENNG, MARGARET
Address: 8328 MISTY LAKE CIRCLE
City-St-Zip: SARASOTA, FL 34241 US

Title: VP () Change (X) Addition
Name: WENTZELL, CHRIS A
Address: 402 DICKMAN DR. SW
City-St-Zip: RUSKIN, FL 33570

Title: TRES () Change (X) Addition
Name: SENNG, PHILLIP A
Address: 8262 COASH RD.
City-St-Zip: SARASOTA, FL 34241

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: DAVID SENNG

PRES

08/10/2009

Electronic Signature of Signing Officer or Director

Date