

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53045

FILED
Jan 12, 2011
Secretary of State

Entity Name: MACK LAW FIRM, CHARTERED

Current Principal Place of Business:

2022 PLACIDA ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2022 PLACIDA ROAD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 59-2541051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, KERRY E PRES.
2022 PLACIDA RD
ENGLEWOOD, FL 34224 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: PTD
Name: MACK, KERRY E.
Address: 2022 PLACIDA
City-St-Zip: ENGLEWOOD, FL 34224

Title: VPSD
Name: MACK, JACQUALYN
Address: 101 S MANGO ST.
City-St-Zip: ENGLEWOOD, FL 34223

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: KERRY E. MACK

PRES

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date