

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000745

Entity Name: MAC AUTO AND DIESEL, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

1014 AMERICAN WAY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

P.O BOX 450482
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 75-2993658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, MARTHA
6551 BETH ROAD
ORLANDO, FL 328248978 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: CRUZ, JR, MIGUEL A
Address: 6551 BETH ROAD
City-St-Zip: ORLANDO, FL 32824

Title: P
Name: ACEVEDO, MARTHA
Address: 6551 BETH ROAD
City-St-Zip: ORLANDO, FL 32824

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: MARTHA ACEVEDO

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date