2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011191

Entity Name: AMACK ENTERPRISES, INC.

FILED Mar 27, 2011 Secretary of State

a (B) : IBI (B) :	
Current Principal Place of Business:	New Principal Place of Business:

6985 NW 29 TERRACE 5877 NW 47 PLACE

FORT LAUDERDALE, FL 33309 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

6985 NW 29 TERRACE 5877 NW 47 PLACE

FORT LAUDERDALE, FL 33309 CORAL SPRINGS, FL 33067

FEI Number: 13-4235053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, MICHAEL 17334 NW 62 COURT HIALEAH, FL 33015 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: MACKENZIE, ANTHONY L JR Address: 5877 NW 47 PLACE City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP

 Name:
 MACKENZIE, AMY L

 Address:
 5877 NW 47 PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

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: ANTHONY MACKENZIE P 03/27/2011