

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139607

FILED
Jan 24, 2006
Secretary of State

Entity Name: MACK'S CUSTOM CARPENTRY, INC.

Current Principal Place of Business:

10518 INVERNESS DRIVE
JACKSONVILLE, FL 32257

New Principal Place of Business:

1157 MARLEE RD
SWITZERLAND, FL 32259

Current Mailing Address:

10518 INVERNESS DRIVE
JACKSONVILLE, FL 32257

New Mailing Address:

1157 MARLEE RD.
SWITZERLAND, FL 32259

FEI Number: 20-0474966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYD, STACY R
10518 INVERNESS DRIVE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

PAYEZ, GEORGE A
1157 MARLEE RD.
SWITZERLAND, FL 32259 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: GEORGE A PAYEZ

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHELTON, MACK W JR.
Address: 10518 INVERNESS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: BOYD, STACY R
Address: 10518 INVERNESS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Delete
Name: PAYEZ, GEORGE
Address: 465 SOUTH ROSCO BLVD.
City-St-Zip: PALM VALLEY, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHELTON, MACK W JR.
Address: 5340 GATHERING OAKS CT E
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP (X) Change () Addition
Name: PAYEZ, GEORGE A
Address: 1157 MARLEE RD
City-St-Zip: SWITZERLAND, FL 32259

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE A PAYEZ

VP

01/24/2006

Electronic Signature of Signing Officer or Director

Date