

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075621

Entity Name: MACKWOOD, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1860 EMERALD GREEN CIRCLE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

1860 EMERALD GREEN CIRCLE
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 20-1109057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKWOOD, SHERLOCK
1860 EMERALD GREEN CIRCLE
OVIEDO, FL 32765 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: P
Name: BLACKWOOD, SHERLOCK
Address: 1860 EMERALD GREEN CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: VP
Name: CAMMACK, PAULINE
Address: 246-18 137TH AVENUE
City-St-Zip: ROSEDALE, NY 11422

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: PAULINE CAMMACK

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date