

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016576

Entity Name: MACEDONIA BEACH, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

645 W 9 ST UNIT 110-135
LOS ANGELES, CA 90015 US

New Principal Place of Business:

601 HERITAGE DRIVE
157
JUPITER, FL 33458 US

Current Mailing Address:

645 W 9 ST UNIT 110-135
LOS ANGELES, CA 90015

New Mailing Address:

601 HERITAGE DRIVE
157
JUPITER, FL 33458 US

FEI Number: 26-1949275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HIGHWAY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

CURRAN, MAURA S
601 HERITAGE DRIVE
157
JUPITER, FL 33458 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: MAURA S. CURRAN

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: CURRAN, MAURA S
Address: 601 HERITAGE DRIVE
City-St-Zip: JUPITER, FL 33458

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: MAURA S. CURRAN

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date