

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 544437

Entity Name: TAK-MAC, INC.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

520 NW 108TH AVE.  
PLANTATION, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

520 NW 108TH AVE.  
PLANTATION, FL 33324

## New Mailing Address:

FEI Number: 59-1762569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M.  
1111 LINCOLN ROAD  
SUITE 600  
MIAMI BCH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: TAKEYAMA, KENNEY,  
Address: 520 NW 108 AVE  
City-St-Zip: PLANTATION, FL 33324

Title: VP ( ) Delete  
Name: HIROKO, TAKEYAMA  
Address: 520 NW 108TH AAVE.  
City-St-Zip: PLANTATION, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TAKEYAMA, KENNEY,  
Address: 520 NW 108 AVE  
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change ( ) Addition  
Name: TAKEYAMA, HIROKO  
Address: 520 NW 108TH AAVE.  
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify 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: HIROKOTAKEYAMA

VP

01/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date