

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116590

Entity Name: MACK TECHNOLOGIES FLORIDA, INC.**Current Principal Place of Business:**7505 TECHNOLOGY DR
MELBOURNE, FL 32904**Current Mailing Address:**7505 TECHNOLOGY DR
MELBOURNE, FL 32904**FEI Number:** 59-2811039**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**SPIVEY, SUSAN J
7505 TECHNOLOGY DR.
MELBOURNE, FL 32904 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**Officer/Director Detail :**

Title DIRECTOR, SECRETARY
Name POIRIER, DENIS
Address 27 CARLISLE ROAD
City-State-Zip: WESTFORD MA 01886

Title PRESIDENT, DIRECTOR
Name KENDALL, WILLIAM
Address 27 CARLISLE RD
City-State-Zip: WESTFORD MA 01886

Title DIRECTOR, TREASURER
Name DEGAN, MATHEWS
Address 608 WARM BROOK ROAD
City-State-Zip: ARLINGTON VT 05250

Title VP OF SALES
Name WIXTED, DION
Address 7505 TECHNOLOGY DR
City-State-Zip: MELBOURNE FL 32904

Title VP OF OPERATIONS
Name GONZALEZ, OSCAR
Address 7505 TECHNOLOGY DR
City-State-Zip: MELBOURNE FL 32904

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: DENIS POIRIER**SECRETARY, DIRECTOR** 03/28/2023_____
Electronic Signature of Signing Officer/Director Detail_____
Date