

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138594

Entity Name: MAC-JOHN, CO.

Current Principal Place of Business:

1251 NE 40 RD
HOMESTEAD, FL 33033

Current Mailing Address:

1251 NE 40 RD
HOMESTEAD, FL 33033 US

FEI Number: 20-1718255

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD. UNIT 201-S
PEMBROKE PINES, FL 33029 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 PD
Name MAC CARTHY, ENRIQUE
Address 1251 NE 40 RD
City-State-Zip: HOMESTEAD FL 33033

Title DVP
Name MAC CARTHY, JEANNETTE
Address 1251 NE 40 RD
City-State-Zip: HOMESTEAD FL 33033

Title S
Name MAC CARTHY, HENRY W
Address 1251 NE 40 RD
City-State-Zip: HOMESTEAD FL 33033

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: ENRIQUE MAC CARTHY

PD

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date