

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000076139

Entity Name: MRS. MAC'S FILLIN STATION, INC.

Current Principal Place of Business:

951 OLD DIXIE HWY
VERO BEACH, FL 32960

Current Mailing Address:

951 OLD DIXIE HWY
VERO BEACH, FL 32960

FEI Number: 47-1846493

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OVERFIELD, RICHARD L
99411 OVERSEAS HIGHWAY #4
KEY LARGO, FL 33037 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	P	Title	VP
Name	MORAN, LOREN P	Name	MORAN, WILLIAM P
Address	5181 FORMOSA CIR	Address	5181 FORMOSA CIR
City-State-Zip:	VERO BEACH FL 32967	City-State-Zip:	VERO BEACH FL 32967

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: WILLIAM P MORAN

VP

06/14/2019

Electronic Signature of Signing Officer/Director Detail

Date