2018 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: Yes

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

FILED May 03, 2018

Secretary of State

CC9050939906

Officer/Director Detail:

Title P Title VP

NameMORAN, LOREN PNameMORAN, WILLIAM PAddress671 VOCELLE AVEAddress671 VOCELLE AVECity-State-Zip:SEBASTIAN FL 32958City-State-Zip:SEBASTIAN FL 32958

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.