2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093243

Entity Name: MACK INDUSTRIAL, INC.

Current Principal Place of Business:

11700 S. MILITARY TRAIL 306 BOYNTON BEACH, FL 33436

Current Mailing Address:

11700 S. MILITARY TRAIL 306 BOYNTON BEACH, FL 33436 US

FEI Number: 65-0801812

Name and Address of Current Registered Agent:

MACKEY, DAVID EIII 11700 S. MILITARY TRAIL 306 BOYNTON BEACH, FL 33436 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

Officer/Director Detail :

Title	Р	Title	VP
Name	MACKEY, DAVID EIII	Name	MACKEY, STEVEN D
Address	11700 S. MILITARY TRAIL 306	Address	11700 S. MILITARY TRAIL 306
City-State-Zip:	BOYNTON BEACH FL 33436	City-State-Zip:	BOYNTON BEACH FL 33436
Title	VP		
Name	JACKSON, LISA		
Address	11700 S. MILITARY TRAIL 306		
City-State-Zip:	BOYNTON BEACH FL 33436		

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: LISA M JACKSON

VP

03/08/2024

Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No