

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000001559

**Entity Name:** MACKIN BOOK COMPANY

**Current Principal Place of Business:**

3505 COUNTY RD 42 W  
BURNSVILLE, MN 55306

**Current Mailing Address:**

3505 COUNTY RD 42 W  
BURNSVILLE, MN 55306

**FEI Number:** 41-1658426

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NORTHWEST REGISTERED AGENT, LLC.  
3030 N. ROCKY POINT DR. STE 150A  
TAMPA, FL 33607 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:** DAN KEEN--MANAGER

02/25/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name HEISE, RANDAL M  
Address 3505 COUNTY ROAD 42 WEST  
City-State-Zip: BURNSVILLE MN 55306

Title VP  
Name HEISE, KAY M  
Address 3505 COUNTY ROAD 42 WEST  
City-State-Zip: BURNSVILLE MN 55306

*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:** RANDAL M HEISE

PRESIDENT

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date