

**2023 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.  
7901 4TH STREET N,  
SUITE 300  
ST.PETERSBURG, FL 33702 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

04/13/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

PRESIDENT

04/13/2023

Electronic Signature of Signing Officer/Director Detail

Date