2021 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 03/16/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleVPTitlePRESIDENTNameHEISE, RANDAL MNameHEISE, 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 03/16/2021

FILED Mar 16, 2021

Secretary of State

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