

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 150848

FILED
Jan 12, 2011
Secretary of State

Entity Name: THE MACKLE COMPANY, INC.

Current Principal Place of Business:

10880 NW 30TH ST
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10880 NW 30TH ST
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-0567160 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

QUARLES, WILLIAM E. JR
10880 NW 30TH STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MACKLE, FRANK E. III
Address: 10880 NW 30TH STREET
City-St-Zip: MIAMI, FL 33172

Title: VD
Name: MACKLE, VIRGINIA S
Address: 10880 NW 30TH ST
City-St-Zip: MIAMI, FL 33172

Title: V
Name: QUARLES, WILLIAM E. JR
Address: 10880 NW 30TH ST
City-St-Zip: MIAMI, FL 33172

Title: S
Name: LADD, RICHARD C.
Address: 10880 NW 30TH ST
City-St-Zip: MIAMI, FL 33172

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: WILLIAM E. QUARLES

MR

01/12/2011

Electronic Signature of Signing Officer or Director

Date