

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379232

Entity Name: MAC-VAIL, INC.

FILED  
Mar 21, 2007  
Secretary of State

## Current Principal Place of Business:

2543 US 27 S  
SEBRING, FL 33870 US

## New Principal Place of Business:

2543 US 27 SOUTH  
SEBRING, FL 33870 US

## Current Mailing Address:

2543 US 27 S  
SEBRING, FL 33870 US

## New Mailing Address:

2543 US 27 SOUTH  
SEBRING, FL 33870 US

FEI Number: 59-1318863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACBETH, J. ROSS  
2543 U.S. 27 SOUTH  
SEBRING, FL 33870 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: MACBETH, JANA VAIL  
Address: 2131 LAKEVIEW DRIVE  
City-St-Zip: SEBRING, FL 33870

Title: TD ( ) Delete  
Name: MACBETH, ROBERT MARK  
Address: 1702 ANDALUSIA ST.  
City-St-Zip: SEBRING, FL 33872

Title: PD ( ) Delete  
Name: MACBETH, JOSEPH ROSS  
Address: 3820 LAKEVIEW DRIVE  
City-St-Zip: SEBRING, FL 33870

Title: SD ( ) Delete  
Name: MACBETH, HOWARD SCOTT  
Address: 5406 N. HUCKLEBERRY LAKE DRIVE  
City-St-Zip: SEBRING, FL 33872

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: MACBETH, JANA VAIL  
Address: 2131 LAKEVIEW DRIVE, UNIT 1110  
City-St-Zip: SEBRING, FL 33870

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. ROSS MACBETH

PD

03/21/2007

Electronic Signature of Signing Officer or Director

Date