

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379232

Entity Name: MAC-VAIL, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2543 US HWY 27 SOUTH
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

2543 US HWY 27 SOUTH
SEBRING, FL 33870 US

New Mailing Address:

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. HWY 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

OFFICERS AND DIRECTORS:

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

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

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

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

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: J. ROSS MACBETH

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date