

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 418171

FILED
Jul 22, 2010
Secretary of State

Entity Name: MACRAE, INCORPORATED

Current Principal Place of Business:

3118 GULF TO BAY BLVD
SUITE 145
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 536
SAFETY HARBOR, FL 346950536 US

New Mailing Address:

FEI Number: 59-1466762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES, DANA A.
3118 GULF TO BAY BLVD
STE 145
CLEARWATER, FL 33759 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: GRAVES, DANA A.
Address: 2786 ALEXANDER DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: TD
Name: GRAVES, JANIS
Address: 3118 GULF TO BAY BLVD, STE 145
City-St-Zip: CLEARWATER, FL 33759

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: /S/ DANA A GRAVES

PD

07/22/2010

Electronic Signature of Signing Officer or Director

Date