

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 551141

FILED
Sep 30, 2010
Secretary of State

Entity Name: MAC'S ENTERPRISES, OF DANIA, INC.

Current Principal Place of Business:

229 S.E. 2ND TERRACE
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

229 S.E. 2ND TERRACE
DANIA, FL 33004

New Mailing Address:

FEI Number: 59-1827539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES K MCELYEA JR
229 S.E. 2ND TERRACE
DANIA, FL 33004 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: MCELYEA, CHARLES K., JR.
Address: 229 S.E. 2ND TERRACE.
City-St-Zip: DANIA, FL 33004

Title: SD
Name: MCELYEA, CAROLE F.
Address: 229 S.E. 2ND TERRACE
City-St-Zip: DANIA, FL 33004

Title: VP
Name: MCELYEA, DEBRA M
Address: 418 SW 2ND PLACE
City-St-Zip: DANIA BEACH, FL 33004

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: CHARLES K MCELYEA JR

PR

09/30/2010

Electronic Signature of Signing Officer or Director

Date