

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004512

FILED
Jan 04, 2011
Secretary of State

Entity Name: MAHAFFEY TENT & AWNING CO., INC.

Current Principal Place of Business:

4161 DELP ST
MEMPHIS, TN 38118

New Principal Place of Business:

Current Mailing Address:

4161 DELP ST
MEMPHIS, TN 38118

New Mailing Address:

FEI Number: 62-0868059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W. DR.MLK BLVD. SUITE 100-B180
TAMPA, FL 33607 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: CP
Name: PRETSCH, WILLIAM F
Address: 122 SINCLAIR SW
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP
Name: SMITH, GEORGE A
Address: 166 WALNUT ST
City-St-Zip: COLLIERVILLE, TN 38017

Title: S
Name: SMITH, KAREN
Address: 166 WALNUT ST
City-St-Zip: COLLIERVILLE, TN 38017

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: CHERIE TURMAN

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date