2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # F40355 1. Entity Name MAC EQUIP, INC. Principal Place of Business Mailing Address 4110 S NOVA ROAD, PORT ORANGE PO BOX 2136 4110 S NOVA ROAD, PORT ORANGE PO BOX 2136 DAYTONA BCH FL 32115 DAYTONA BCH FL 32115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, eic. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2117751 Not Applicable Ζιο Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, MALCOLM K Street Address (P.O. Box Number is Not Acceptable) 4110 S NOVA RD PORT ORANGE FL 32127 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crieffed harms of registered agent and let all harpticacio (NOTE: Registered Agent alignoture required when reinstead go DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ■ Addition NAME WALLIS, WILLIAM P. JR NAME STREET ADDRESS 4110 S NOVA RD STREET ADDRESS OITY-ST-ZIP PORT ORANGE, FL 00000 CITY-ST-ZIP TITLE Derete TITLE Change ☐ Addition NAMÉ SMITH, MALCOLM K MAIAE STREET ADDRESS 4110 S NOVA RD STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 00000 CHY-ST-ZIP HTLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP City-St-ZiP ☐ De-ele TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Charige Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with appaddress, with all other like empowered.

W. P. Wallis, Jr.

SIGNATURE:

386-788-5311

Davione Phone #

4-10-08

Date