

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000063

Entity Name: E.T. MACKENZIE COMPANY

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

4248 W. SAGINAW
GRAND LEDGE, MI 48837 US

New Principal Place of Business:

Current Mailing Address:

4248 W. SAGINAW
GRAND LEDGE, MI 48837 US

New Mailing Address:

FEI Number: 38-2405622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUBER, SCOTT M
6212 33RD STREET EAST
BRADENTON, FL 34203 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: PTD
Name: MACKENZIE, ERDMEN T
Address: 72 BOUCK
City-St-Zip: GRAND LEDGE, MI 48837 US

Title: VP
Name: MARKS, MICHAEL S
Address: 319 E JEFFERSON ST.
City-St-Zip: GRAND LEDGE, MI 48837

Title: S
Name: MACKENZIE, STEPHANIE L
Address: 6932 WILLOW HWY
City-St-Zip: GRAND LEDGE, MI 48837

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: ERDMEN T MACKENZIE

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date