

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25484

FILED
Mar 06, 2012
Secretary of State

Entity Name: MAC-BUILT CORPORATION

Current Principal Place of Business:

250 CRYSTAL GROVE BLVD
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

250 CRYSTAL GROVE BLVD
LUTZ, FL 33548

New Mailing Address:

FEI Number: 59-2269655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, LINDA P
250 CRYSTAL GROVE BLVD
LUTZ, FL 33548 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: P
Name: GRIFFIN, ROBERT B
Address: 19601 CRESCENT ROAD
City-St-Zip: ODESSA, FL 33556 US

Title: S
Name: GRIFFIN, LINDA P
Address: 19601 CRESCENT RD
City-St-Zip: ODESSA, FL 33556 US

Title: VP
Name: GRIFFIN, THOMAS B
Address: 8515 CLAONIA ST
City-St-Zip: TAMPA, FL 33614

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: ROBERT GRIFFIN

P

03/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date