2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2008 8:00 am Secretary of State **DOCUMENT # H28329** 05-06-2008 90035 018 ***150.00 MACK'S LOADER SERVICE, INC. Principal Place of Business Mailing Address PO BOX 5219 PO BOX 5219 ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 59-2457208 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MACRIS, STEVEN W. Street Address (P.O. Box Number is Not Acceptable) 351 WEST VENICE AVENUE VENICE, FL 33595 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME MACK, GARY A NAME STREET ADDRESS STREET ADDRESS PO BOX 5219 CITY-ST-ZIP CITY-SF-ZIP ENGLEWOOD, FL 34224 ☐ Change Addition ☐ Delete TITLE TITLE MACK; PATRICIA LYNNE NAME STREET ADDRESS PO BOX 5249 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD, FL 34224 Change ☐ Addition DITLE ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTY-ST-ZIP ☐ Change ■ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP ☐ Change Addition ☐ Delete TITLE TILLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-2IP THU ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information

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 an address, with all other like empowered.

CER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone 4