

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52133

Entity Name: LENNY MAC, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

6118 SW 32ND ST
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6118 SW 32ND ST
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 59-2649590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, LEONARD PD
6118 SW 32ST
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

MCINTYRE, LEONARD PD
6118 SW 32ND ST
MIRAMAR, FL 33023 US

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

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCINTYRE, LEONARD J
Address: 6118 SW 32ND ST.
City-St-Zip: MIRAMAR, FL 33023 US

Title: MOVP
Name: MCINTYRE, CHARLES L
Address: 2510 PLUNKETT ST
City-St-Zip: HOLLYWOOD, FL 33020

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: LEONARD MCINTYRE

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date