

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37694

Entity Name: S & D MAC, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

7560 N.W. 1 COURT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7560 N.W. 1 COURT.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0026008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, SUZANNE
7560 NW 1 COURT
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

WHITE, SUZANNE
7560 NW 1 COURT
PEMBROKE PINES, FL 33024 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

01/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCNEIL, DOROTHY H.
Address: 7560 N.W. 1 COURT
City-St-Zip: PEMBROKE PINES, FL

Title: VD
Name: WHITE, SUZANNE
Address: 7560 N.W. 1ST COURT
City-St-Zip: PEMBROKE PINES, FL

Title: TD
Name: WHITE, BARBARA
Address: 126 CHAFFEY ROAD
City-St-Zip: PALATKA, FL 32177

Title: SD
Name: WHITE, WILLIAM R.
Address: 126 CHAFFEY ROAD
City-St-Zip: PALATKA, FL 32177

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: SUZANNE WHITE

VP

01/16/2011

Electronic Signature of Signing Officer or Director

Date