2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37694

Entity Name: S & D MAC, INC.

FILED Feb 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7560 N.W. 1 COURT

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

7560 N.W. 1 COURT. 7560 N.W. 1 COURT

PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024

FEI Number: 65-0026008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 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 02/12/2012