

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64023

Entity Name: MACKOTE, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

12108 PENZANCE LA
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3083
HOLIDAY, FL 34690 US

New Mailing Address:

PO BOX 3083
HOLIDAY, FL 34692 US

FEI Number: 59-2802255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, M. JAMES
12108 PENZANCE LA
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

MCDONALD, MICHAEL P.
6842 LINGO CT.
NEW PORT RICHEY, FL 34653 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: MICHAEL MCDONALD

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCDONALD, MICHAEL P.
Address: 6842 LINGO CT.
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: S
Name: MCDONALD, PAULA M.
Address: 12108 PENZANCE LA
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP
Name: MCDONALD, NICHOLAS J.
Address: 6041 12TH AVE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: MCDONALD, MICHAEL P.

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date