

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74948

Entity Name: MAKO ELECTRIC, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

P. O. BOX 9014
JUPITER, FL 33468

New Principal Place of Business:

510 E. WHITNEY DR.
JUPITER, FL 33458

Current Mailing Address:

P. O. BOX 9014
JUPITER, FL 33468

New Mailing Address:

P. O. BOX 9014
JUPITER, FL 33458

FEI Number: 59-2808566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRON, WALLACE
510 E. WHITNEY DR.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: HERRON, WALLACE
Address: 510 E. WHITNEY DRIVE
City-St-Zip: JUPITER, FL 33458

Title: ST
Name: HERRON, JUDY
Address: 510 E WHITNEY DR
City-St-Zip: JUPITER, FL 33458

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: WALLACE HERRON

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date