

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14147

FILED
Apr 19, 2011
Secretary of State

Entity Name: MAC'S METAL MATERIALS, INC.

Current Principal Place of Business:

4212 WHIDDEN BLVD
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

4212 WHIDDEN BLVD
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 65-0034351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, EDWIN L
5347 PALANGOS DR.
PUNTA GORDA, FL 33982 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: VP
Name: MCDERMOTT, EDWIN L.
Address: 5347 PALANGOS DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: P
Name: MCDERMOTT, DIANA K.
Address: 5347 PALANGOS DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: ST
Name: MCDERMOTT, CHARLES H
Address: 1337 HIGHLANDS RD
City-St-Zip: PUNTA GORDA, FL 33983

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: DIANA K. MCDERMOTT

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date