2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01258

Apr 12, 2012 Secretary of State

Entity Name: MACK'S PLASTERING, INC.

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

420 NW 27TH AVE 1760 N W 36TH TERRACE

FT. LAUDERDALE, FL 33311 US FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

1760 NW 36TH TERRACE 1760 N W 36TH TERRACE

FT. LAUDERDALE, FL 333114128 FORT LAUDERDALE, FL 33311 US

FEI Number: 65-0131895 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:

GASKINS, LENNIE O. 1760 NW 36TH TERR

FT. LAUDERDALE, FL 33311 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: PTD

 Name:
 GASKINS, MACK L.

 Address:
 1760 NW 36TH TERRACE

 City-St-Zip:
 FT. LAUDERDALE, FL 333114128

Title: DV

 Name:
 GASKINS, LENNIE O.

 Address:
 1760 NW 36TH TERRACE

 City-St-Zip:
 FT. LAUDERDALE, FL 333114128

Title: S

 Name:
 GASKINS, THEDIUS M.

 Address:
 1760 NW 36TH TERRACE

 City-St-Zip:
 FT. LAUDERDALE, FL 333114128

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: LENNIE O GASKINS RA 04/12/2012