

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050389

FILED
Jun 24, 2009
Secretary of State

Entity Name: MACKY BLUFFS REAL ESTATE COMPANY

Current Principal Place of Business:

4878 NORTH MAGNOLIA AVENUE
CHICAGO, IL 60640

New Principal Place of Business:

Current Mailing Address:

4878 NORTH MAGNOLIA AVENUE
CHICAGO, IL 60640

New Mailing Address:

FEI Number: 59-3646064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERNIGAN, NEIL
2891 E. JOHNSON AVENUE
PENSACOLA, FL 325147455 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STEVENS, MATTHEW S
Address: 4878 NORTH MAGNOLIA AVENUE
City-St-Zip: CHICAGO, IL 60640

Title: DV () Delete
Name: STEVENS, THOMAS J
Address: 4878 N. MAGNOLIA
City-St-Zip: CHICAGO, IL 60640

Title: DST () Delete
Name: HOWARD, EDNA M
Address: 4878 N. MAGNOLIA
City-St-Zip: CHICAGO, IL 60640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW S. STEVENS

DP

06/24/2009

Electronic Signature of Signing Officer or Director

Date