

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000052189

Entity Name: M.A.C. CONTRACTORS OF FLORIDA, INC.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

1455 RAILHEAD BLVD
#8
NAPLES, FL 34110

Current Mailing Address:

1455 RAILHEAD BLVD
#8
NAPLES, FL 34110

New Principal Place of Business:

28711 S. DIESEL DR
#10
BONITA SPRINGS, FL 34135

New Mailing Address:

28711 S. DIESEL DR
#10
BONITA SPRINGS, FL 34135

FEI Number: 59-3646080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONOUGH, JON A
7496 TREELINE DR
NAPLES, FL 34119 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: P () Delete
Name: MACDONOUGH, JON A
Address: 7496 TREELINE DR
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: MACDONOUGH, ALICE S
Address: 7496 TREELINE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: T () Delete
Name: MACDONOUGH, DOROTHY S
Address: 5115 CEDAR SPRING DRIVE
City-St-Zip: NAPLES, FL 34110

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: SEC () Change (X) Addition
Name: FABRIZI, ENZIO
Address: 18130 PARKRIDGE CT
City-St-Zip: FT. MYERS, FL 33908

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: JON A MACDONOUGH

PRES

06/02/2008

Electronic Signature of Signing Officer or Director

Date