

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057597

FILED
Jan 24, 2011
Secretary of State

Entity Name: MACS SALES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1599 GOODWOOD TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 210121
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 65-1112969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINGIANO, FREDERICK A
1599 GOODWOOD TERRACE
WELLINGTON, FL 33414 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
Name: VINGIANO, FREDERICK
Address: 1599 GOODWOOD TERR
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: VINGIANO, DEBRA M
Address: 1599 GOODWOOD TERR
City-St-Zip: WELLINGTON, FL 33414

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: FREDERICK A VINGIANO

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date