2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ANNUAL REPORT Mar 14, 2008 08:00 AN **DOCUMENT # P02000000745 Secretary of State** MAC AUTO AND DIESEL, INC. Principal Place of Business Mailing Address 1420 RIDGE STREET P.O BOX 450482 KISSIMMEE, FL 34744 KISSIMMEE, FL 34745 02262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2993658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACEVEDO, MARTHA DO NOT WRITE 6551 BETH ROAD ORLANDO, FL 32824-8978 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable · (NOTE: Registered Agent signature regulated when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CRUZ, JR, MIGUEL A NAME STREET ADDRESS 6551 BETH ROAD C(TY-ST-ZIP ORLANDO, FL 32824 U000000857861 04/01/08-80020-025 150.00 TITLE ACEVEDO, MARTHA NAME 6551 BETH ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32824 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the releving or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered.

SIGNATURE:

SIGNATURE:

DIRECTOR

**DIRECTOR*

CITY-ST-ZIP