

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000031994

**Entity Name:** MACK INVESTMENTS, INC.

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3000 SR 70 WEST  
LAKE PLACID, FL 33852

**New Principal Place of Business:**

**Current Mailing Address:**

3000 SR 70 WEST  
LAKE PLACID, FL 33852

**New Mailing Address:**

**FEI Number:** 01-0688574

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JORDAN, SCOTT J  
C/O TRIPP SCOTT PA  
110 SE 6TH STREET, 15TH FLOOR  
FORT LAUDERDALE, FL 33301 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:** DST  
**Name:** MCJUNKIN, DAVID  
**Address:** 1827 SENTINEL POINT RD  
**City-St-Zip:** SEBRING, FL 33872

**Title:** DP  
**Name:** MCJUNKIN, MORGAN J  
**Address:** 3000 SR 70 WEST  
**City-St-Zip:** LAKE PLACID, FL 33852

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:** DAVID MCJUNKIN

DST

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date