

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067643

Entity Name: MACD INVESTMENTS INC.

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

4205 CLARICE
WINDERMERE, FL 34787

New Principal Place of Business:

4205 CLARICE
WINDERMERE, FL 34786

Current Mailing Address:

4205 CLARICE CT.
WINDERMERE, FL 34787

New Mailing Address:

FEI Number: 82-0552789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, ROBERT
4205 CLARICE CT.
WINDERMERE, FL 34787 US

Name and Address of New Registered Agent:

MCDERMOTT, ROBERT
4205 CLARICE CT.
WINDERMERE, FL 34786 US

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: ROBERT MCDERMOTT

08/07/2008

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: P () Delete
Name: MCDERMOTT, ROBERT
Address: 4205 CLARICE CT.
City-St-Zip: WINDERMERE, FL 34787

Title: VP () Delete
Name: DOUGLAS, DONALD
Address: 5134 WILLIAMSTON BLVD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDERMOTT, ROBERT
Address: 4205 CLARICE CT.
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: DOUGLAS, DONALD
Address: 4205 CLARICE CT
City-St-Zip: WINDERMERE, FL 34786

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: ROBERT MCDERMOTT

PRES

08/07/2008

Electronic Signature of Signing Officer or Director

Date