2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000096271

1. Entity Name

MACK CONTROL SOLUTIONS, INC.



FILED Feb 11, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

15502 PEBBLE RIDGE STREET WINTER GARDEN, FL 34787

15501 PEBBLE RIDGE ST WINTER GARDEN, FL 34787



DO NOT WRITE IN THIS SPACE

02072008 No Chg-P CR2E034 (11/05)

4. FEI Number
22-3871212

Applied For
Not Applicable

5. Certificate of Status Desired
Fee Required

6. Name and Address of Current Registered Agent

ANGELIA, MACK 15501 PEBBLE RIDGE ST WINTER GARDEN, FL 34787

CITY-ST-ZIP

DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME	DP MACK, BRIAN L				
STREET ADDRESS CITY-ST-ZIP	15501 PEBBLE RIDGE ST WINTER GARDEN, FL 34787				U00000824068
TITLE	DVST				02/20/08-80063-008 150.00
NAME	MACK, ANGELIA				
STREET ADDRESS	15501 PEBBLE RIDGE ST				
CITY-ST-ZIP	WINTER GARDEN, FL 34787				
TITLE	5				
NAME	·				•
STREET ADDRESS				DO	NOT WRITE
CITY-ST-ZIP			ì	DO	NOI WRITE
TITLE				IN '	THIS SPACE
NAME				114	TING OF AGE
STREET ADDRESS					
CITY-ST-ZIP					•
TITLE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE					
NAME					
STREET ADDRESS					•

12. I hereby 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 receiver 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