

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112401

Entity Name: 4 MAC HOLDINGS, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

907 OUTER RD
ORLANDO, FL 32814

New Principal Place of Business:

907 OUTER RD
SUITE B
ORLANDO, FL 32814

Current Mailing Address:

907 OUTER RD
ORLANDO, FL 32814

New Mailing Address:

907 OUTER RD
SUITE B
ORLANDO, FL 32814

FEI Number: 56-2300019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUDHRY, MUGHIS A
907 OUTER RD
ORLANDO, FL 32814 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CHAUDHRY, MUZAFFAR A
Address: 907 OUTER RD
City-St-Zip: ORLANDO, FL 32814

Title: T () Delete
Name: CHAUDHRY, MUBASHIR A
Address: 907
City-St-Zip: PANAMA CITY, FL 32404

Title: P () Delete
Name: CHAUDHRY, MUGHIS A
Address: 1013 MONTANA ST STE B
City-St-Zip: ORLANDO, FL 32803

Title: VP () Delete
Name: CHAUDHRY, MOHAMMED A
Address: 1013 MONTANA ST STE:B
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MUGHIS CHAUDHRY

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date