

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004321

Entity Name: C-MACK, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

2449 FIRST STREET
FORT MYERS, FL 33901

New Principal Place of Business:

2501 11 TH ST W
LEHIGH ACRES, FL 33971

Current Mailing Address:

2449 FIRST STREET
FORT MYERS, FL 33901

New Mailing Address:

2501 11TH ST W
LEHIGH ACRES, FL 33971

FEI Number: 42-1567643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, PHILIP L
2449 FIRST STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

SESSION, NORMAN J JR
2501 11TH ST W
LEHIGH ACRES, FL 33971 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: NORMAN J. SESSION JR.

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SESSION, CURTIS M
Address: 1214 DUNBAR COURT
City-St-Zip: WILMINGTON, NC 284051411

Title: MGR
Name: SESSION, NORMAN J MGR
Address: 2501 11TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: CURTIS M. SESSION

D

02/02/2011

Electronic Signature of Signing Officer or Director

Date