

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006216

FILED
Mar 16, 2011
Secretary of State

Entity Name: MAKO CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

13422 77TH PL. NORTH
W. PALM BCH, FL 33412

New Principal Place of Business:

Current Mailing Address:

13422 77TH PL. NORTH
W. PALM BCH, FL 33412

New Mailing Address:

FEI Number: 16-1650399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, LEE DAVID
13422 77TH PL. NORTH
W. PALM BCH, FL 33412 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: PD
Name: BAKER, LEE DAVID
Address: 13422 77TH PL. NORTH
City-St-Zip: W. PALM BCH, FL 33412

Title: VD
Name: HAUGER, JEFFREY R
Address: 13422 77TH PL. NORTH
City-St-Zip: W. PALM BCH, FL 33412

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: JEFFREY HAUGER

VD

03/16/2011

Electronic Signature of Signing Officer or Director

Date