

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009565

Entity Name: PATRICK MACK, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1640 DARTMOUTH DR
MIDDLEBURG, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

1640 DARTMOUTH DR
MIDDLEBURG, FL 32065 US

New Mailing Address:

FEI Number: 11-3673732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, PATRICK
1640 DARTMOUTH DR
MIDDLEBURG, FL 32065 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: PT () Delete
Name: MACK, PATRICK
Address: 1640 DARTMOUTH DR
City-St-Zip: MIDDLEBURG, FL 32065

Title: VS () Delete
Name: GUNNARSON, CHRISTIAN
Address: 1640 DARTMOUTH DR
City-St-Zip: MIDDLEBURG, FL 32065

Title: S () Delete
Name: CARLSON, DAVID
Address: 111 PLAINFIELD AVE
City-St-Zip: ORANGE PARK, FL 32073

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:

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: FRANCIS PATRICK MACK

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date