

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104923

Entity Name: MAC & COMPANY INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

6423 SAND HILLS CIR
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

C/O BLAKESBERG & CO CPAS
951 SW 4TH AVE.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 11-3655956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKESBERG, WILLIAM
BLAKESBERG & COMPANY
951 SW 4 AVE
BOCA RATON, FL 334325803 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: P () Delete
Name: MACDONALD, MICHAEL
Address: 6423 SAND HILLS CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: V () Delete
Name: MACDONALD, LINDA
Address: 6423 SAND HILLS CIR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL MACDONALD

P

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date