

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104923

Entity Name: MAC & COMPANY INC.

FILED
Jan 31, 2012
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

OFFICERS AND DIRECTORS:

Title: P
Name: MACDONALD, MICHAEL
Address: 6423 SAND HILLS CIR
City-St-Zip: LAKE WORTH, FL 33463

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

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: MICHAEL MACDONALD

P

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date