

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109115

Entity Name: MACK SUPPLY, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

11322 LANDING ESTATES DRIVE
JACKSONVILLE, FL 32257

New Principal Place of Business:

1288 LOCH TANNA LOOP
ST JOHNS, FL 32259

Current Mailing Address:

11322 LANDING ESTATES DRIVE
JACKSONVILLE, FL 32257

New Mailing Address:

1288 LOCH TANNA LOOP
ST JOHNS, FL 32259

FEI Number: 20-0247057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, JOHN
11322 LANDING ESTATES DRIVE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MCCORMICK, JOHN
1288 LOCH TANNA LOOP
ST JOHNS, FL 32259 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:

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: MCCORMICK, JOHN
Address: 1288 LOCH TANNA LOOP
City-St-Zip: ST JOHNS, FL 32259

Title: TSD
Name: MCCORMICK, JOHN
Address: 1288 LOCH TANNA LOOP
City-St-Zip: ST JOHNS, FL 32259

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: JOHN MCCORMICK

COO

04/03/2012

Electronic Signature of Signing Officer or Director

Date