2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116127

City-St-Zip:

O'BRIEN, FL 32071

Entity Name: MACK ROBINSON & SONS, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 200 SW SPENCER COURT 24262 HYW 129 SUITE 114 O'BRIEN, FL 32071 LAKE CITY, FL 32024 **New Mailing Address: Current Mailing Address:** 200 SW SPENCER COURT 24262 HYW 129 SUITE 114 O'BRIEN, FL 32071 LAKE CITY, FL 32024 FEI Number: 20-0315798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBINSON, RONALD M SR. 24262 HWY 129 O'BRIEN, FL 32071 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ROBINSON, RONALD M SR. Name: Name: 24262 HWY 129 Address: Address: City-St-Zip: O'BRIEN, FL 32071 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition ROBINSON, WILLIAM J Name: Name: 24262 HWY 129 Address: Address: O'BRIEN, FL 32071 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition ROBINSON, CHERYLL E Name: Name: 24262 HWY 129 Address: Address:

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.

City-St-Zip:

SIGNATURE: CHERYLL ROBINSON VP 04/29/2008