2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P03000116441

1. Entity Name MACY'S ENTERPRISES INC.



Principal Place of Business

4351 NE 12 TERRACE OAKLAND PARK, FL 33334 Mailing Address

4351 NE 12 TERRACE OAKLAND PARK, FL 33334

FILED May 02, 2008 08:00 AN Secretary of State



04292008

No Cha-P

CR2E034 (11/05)

4. FEI Number 59-2165215

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HUGH, MCCAULEY 4351 NE 12 TERRACE OAKLAND PARK, FL 33334

8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

	., .,				
10.	OFFICERS AND DIRE	CTORS			**************************************
TITLE	D				
NAME	MCCAULEY, HUGH	-			
STREET ADDRESS	4351 NE 12 TERRACE			U00000946527 05/30/08-80053	010 150:00
CITY-ST-ZIP	OAKLAND PARK, FL 33334		Africa in 127		
TITLE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE					
NAME					
STREET ADDRESS			ם או	NOT WOLL	
CITY-ST-ZIP			ששייישיי	NOT WRITE	
TITLE			INI.	THIS SPACE	
NAME.					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP		·			

12. I hereby certify that the information supplied with this filing goes not qualify for the exemptions contained in Chapter 11s. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

D NAME OF SIGNING OFFICER OR DIRECTOR

-26-2008

954-563-484

Daytime Phone #