

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116441

FILED
Apr 04, 2011
Secretary of State

Entity Name: MACY'S ENTERPRISES INC.

Current Principal Place of Business:

4351 NE 12 TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4351 NE 12 TERRACE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 59-2165215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGH, MCCAULEY
4351 NE 12 TERRACE
OAKLAND PARK, FL 33334 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: D
Name: MCCAULEY, HUGH
Address: 4351 NE 12 TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

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: HUGH MCCAULEY

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date