

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123175

FILED
Jul 05, 2005
Secretary of State

Entity Name: MAC'S MOVING AND STORAGE, INC.

Current Principal Place of Business:

4350 VIENNA ST
SPRING HILL, FL 34608

New Principal Place of Business:

4350 VIENNA ST
SPRING HILL, FL 34609

Current Mailing Address:

4350 VIENNA ST
SPRING HILL, FL 34608

New Mailing Address:

4350 VIENNA ST
SPRING HILL, FL 34609

FEI Number: 20-0227963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, DENNIS
4350 VIENNA ST
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

MCCORMACK, DENNIS
4350 VIENNA ST
SPRING HILL, FL 34609 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: DENNIS MCCORMACK

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCORMICK, DENNIS
Address: 4350 VIENNA ST
City-St-Zip: SPRING HILL, FL 34608

Title: D () Delete
Name: MCCORMICK, EVEYLEN
Address: 4350 VIENNA ST
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCORMACK, DENNIS
Address: 4350 VIENNA ST
City-St-Zip: SPRING HILL, FL 34609

Title: D (X) Change () Addition
Name: MCCORMACK, EVELYN
Address: 4350 VIENNA ST
City-St-Zip: SPRING HILL, FL 34609

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: DENNIS MCCORMACK

P

07/05/2005

Electronic Signature of Signing Officer or Director

Date