

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057471

Entity Name: MACK BUILDERS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

54249 LAWHON RD.
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

54249 LAWHON RD.
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 20-0956368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELROY, DANNY E
54249 LAWHON RD.
CALLAHAN, FL 32011 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: DPST
Name: MCELROY, DANNY E
Address: 54249 LAWHON RD.
City-St-Zip: CALLAHAN, FL 32011

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: DANNY MCELROY

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date