

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072978

Entity Name: CARMAC HOLDINGS, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

824 N. RIO VISTA BLVD.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460579
FORT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 20-1091212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCORMACK, CARI E MGR
824 N. RIO VISTA BLVD.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCCORMACK, CARI E
824 N. RIO VISTA BLVD.
FORT LAUDERDALE, FL 33301 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: CARI MCCORMACK

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: RUSSELL, JUDITH E
Address: 824 NORTH RIO VISTA BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CARI E. MCCORMACK

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date