

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120706

Entity Name: H & R MACK, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

1146 JAYHIL DR
MINNEOLA, FL 34715

New Principal Place of Business:

963 A NORWOOD ST ,SW
LENOIR, NC 28645

Current Mailing Address:

1146 JAYHIL DR
MINNEOLA, FL 34715

New Mailing Address:

963 A NORWOOD ST, SW
LENOIR, NC 28645

FEI Number: 90-0193983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFADDIN, HEATHER A
1146 JAYHIL DR
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

MCFADDIN, HEATHER A
963 A NORWOOD ST,SW
LENOIR,NC, FL 28645 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCFADDIN, HEATHER A
Address: 1146 JAYHIL DR
City-St-Zip: MINNEOLA, FL 34715

Title: VP () Delete
Name: MCFADDIN, RONALD W
Address: 1146 JAYHIL DR
City-St-Zip: MINNEOLA, FL 34715

Title: SEC () Delete
Name: BLACKWELDER, BETHANY L
Address: 2709 NE 24 PLACE
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCFADDIN, HEATHER A
Address: 963 A NORWOOD ST,SW
City-St-Zip: LENOIR, NC 28645

Title: VP (X) Change () Addition
Name: MCFADDIN, RONALD W
Address: 963A NORWOOD ST,SW
City-St-Zip: LENOIR, NC 28645

Title: SEC (X) Change () Addition
Name: BLACKWELDER, BETHANY L
Address: 3976 RISING HILLS DR
City-St-Zip: LENOIR, NC 28645

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HEATHER A MCFADDIN

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date