

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138594

Entity Name: MAC-JOHN, CO.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

15751 SHERIDAN ST, STE 207
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15751 SHERIDAN ST, STE 207
FORT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 20-1718255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD. UNIT 201-S
PEMBROKE PINES, FL 33029 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: PD
Name: MAC CARTHY, ENRIQUE
Address: 2275 SW 131 AV
City-St-Zip: MIRAMAR, FL 33027

Title: DVP
Name: MAC CARTHY, JEANNETTE
Address: 2275 SW 131 AV
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: MAC CARTHY, HENRY W
Address: 2275 SW 131 AV
City-St-Zip: MIRAMAR, FL 33027

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: ENRIQUE MC CARTHY

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date