

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039261

FILED
Apr 29, 2010
Secretary of State

Entity Name: MACKEN PRODUCTS INCORPORATED

Current Principal Place of Business:

3434 WILSON DRIVE
HOLIDAY, FL 34691

New Principal Place of Business:

4541 FLORA AVE
HOLIDAY, FL 34690

Current Mailing Address:

4541 FLORA AVE
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 84-1675506 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MACKEN, MICHAEL H
4541 FLORA AVE
HOLIDAY, FL 34690 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MACKEN, MICHAEL H
Address: 4541 FLORA AVE
City-St-Zip: HOLIDAY, FL 34690

Title: VD
Name: MITCHELL, STEPHEN L
Address: 101 OAK AVE
City-St-Zip: PALM HARBOR, FL 34684

Title: SD
Name: BARNHARDT, GLEN F
Address: 14080 OLYMPIC VILLAGE LANE
City-St-Zip: BROOKSVILLE, FL 34514

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: STEPHEN L MITCHELL

VD

04/29/2010

Electronic Signature of Signing Officer or Director

Date