

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000093657

Entity Name: M A C K COVE, INC.

**FILED**  
**Jul 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

516 BUNKERS COVE ROAD  
PANAMA CITY, FL 32401

**New Principal Place of Business:**

**Current Mailing Address:**

516 BUNKERS COVE ROAD  
PANAMA CITY, FL 32401

**New Mailing Address:**

FEI Number: 20-3082058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SITTMAN, MARY K  
516 BUNKERS COVE ROAD  
PANAMA CITY, FL 32401 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: MARY K. SITTMAN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SITTMAN, MARY K  
Address: 516 BUNKERS COVE RD.  
City-St-Zip: PANAMA CITY, FL 32401

Title: VP  
Name: SITTMAN, DONALD B  
Address: 1822 DEVINE ST.  
City-St-Zip: JACKSON, MS 39202

Title: SEC  
Name: YESSMAN, ANN S  
Address: 319 S. PALO ALTO AVE.  
City-St-Zip: PANAMA CITY, FL 32401

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: MARY K. SITTMAN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

07/26/2011

\_\_\_\_\_  
Date