

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126829

FILED
Apr 17, 2012
Secretary of State

Entity Name: MAC RESOURCES REALTY, INC.

Current Principal Place of Business:

1761 W HILLSBORO BLVD STE 403
DEERFIELD BCH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1761 W HILLSBORO BLVD STE 403
DEERFIELD BCH, FL 33442

New Mailing Address:

FEI Number: 54-2184902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM
4264 N.W. 1ST DR
DEERFIELD BCH, FL 33442 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: D
Name: BROWN, WILLIAM
Address: 1761 W HILLSBORO BLVD STE 403
City-St-Zip: DEERFIELD BCH, FL 33442

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: WILLIAM BROWN

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date