

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012937

Entity Name: J. MACBETH INC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 1067
MINNEOLA, FL 34755 FL

New Principal Place of Business:

13829 OLD HIGHWAY 50
CLERMONT, FL 34755 FL

Current Mailing Address:

177 ALFALFA LANE
JONESBOROUGH, TN 37659 US

New Mailing Address:

PO BOX 1311
HENDERSONVILLE, NC 28739 US

FEI Number: 02-0766026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACBETH, JEANNE A
311 EAST HIGHWAY 50
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MACBETH, JEANNE A
13829 OLD HIGHWAY 50
CLERMONT, FL 34755 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACBETH, JEANNE A
Address: PO BOX 1067
City-St-Zip: MINNEOLA, FL 34711 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACBETH, JEANNE A
Address: PO BOX 1311
City-St-Zip: HENDERSONVILLE, NC 28793 US

Title: VP () Change (X) Addition
Name: SCOTT, MACBETH
Address: PO BOX 1311
City-St-Zip: HENDERSONVILLE, NC 28793

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: SCOTT MACBETH

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date