

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029325

Entity Name: T.J. MACK, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

5508 WINDING BROOK LANE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

5508 WINDING BROOK LANE
VALRICO, FL 33596

New Mailing Address:

FEI Number: 13-4321876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, THOMAS M II
5508 WINDING BROOK LANE
VALRICO, FL 33596 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: MACK, THOMAS M II
Address: 5508 WINDING BROOK LANE
City-St-Zip: VALRICO, FL 33596

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: THOMAS M MACK II

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date