

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051594

FILED
Mar 08, 2012
Secretary of State

Entity Name: M.A.C. SCREEN SPECIALIST INC.

Current Principal Place of Business:

11206 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5900 NW 72ND AVENUE
TAMARAC, FL 33331

Current Mailing Address:

11206 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

5900 NW 72ND AVENUE
TAMARAC, FL 33331

FEI Number: 20-4692550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, MIGUEL A
11206 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CAMACHO, MIGUEL A
5900 NW 72ND AVENUE
TAMARAC, FL 33331 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: _____

Electronic Signature of Registered Agent

03/08/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CAMACHO, MIGUEL A
Address: 5900 NW 72ND AVENUE
City-St-Zip: TAMARAC, FL 33331 US

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: MIGUEL CAMACHO

PD

03/08/2012

Electronic Signature of Signing Officer or Director

Date