

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064469

Entity Name: MAC CUSTOM HOMES INC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

16877 E COLOINAL DR PMB# 360
ORLANDO, FL 32820

New Principal Place of Business:

18633 STARRY ST
ORLANDO, FL 32833

Current Mailing Address:

16877 E COLOINAL DR PMB# 360
ORLANDO, FL 32820

New Mailing Address:

18633 STARRY ST
ORLANDO, FL 32833

FEI Number: 20-4836565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLACKLAN, BRENT
319 TUDOR SPRING CT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

MCLACKLAN, BRENT A
18633 STARRY ST
ORLANDO, FL 32833 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: BRENT MCLACKLAN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLACKLAN, BRENT
Address: 16877 E COLOINAL DR PMB # 360
City-St-Zip: ORLANDO, FL 32820

Title: VP (X) Delete
Name: JESSEE, KRISTIN V
Address: 16877 E COLONINAL DR PMB # 360
City-St-Zip: ORLANDO, FL 32820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCLACKLAN, BRENT
Address: 18633 STARRY ST
City-St-Zip: ORLANDO, FL 32833

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENT MCLACKLAN

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date