

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091753

FILED
Feb 23, 2011
Secretary of State

Entity Name: MACK & EDDIE REFINSIHING INC.

Current Principal Place of Business:

14093-95 NW 19 AVENUE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

14093-95 NW 19 AVENUE
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 20-5240540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, BUNION
710 CURTISS DRIVE
OPA LOCKA, FL 33054 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: P
Name: MACK, BUNION
Address: 710 CURTISS DRIVE
City-St-Zip: OPA LOCKA, FL 33054 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: MACK BUNION

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date