

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124828

FILED
Apr 24, 2007
Secretary of State

Entity Name: MACS CONSTRUCTION OF BAY COUNTY INC

Current Principal Place of Business:

5521 DWAN LANE
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

5521 DWAN LANE
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 20-5678914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMBS, MARY
5521 DWAN LANE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

COMBS, MARY A
5521 DWAN LANE
PANAMA CITY, FL 32404 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: MARY A COMBS

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COMBS, MARY
Address: 5521 DWAN LANE
City-St-Zip: PANAMA CITY, FL 32404

Title: DIR () Delete
Name: COMBS, TERRY
Address: 5521 DWAN LANE
City-St-Zip: PANAMA CITY, FL 32404

Title: DIR () Delete
Name: HATCHELL, MANLEY R
Address: 7521 MELODY LANE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARY A COMBS

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date