

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050097

FILED
Mar 17, 2011
Secretary of State

Entity Name: MACKAIL BROTHERS PROPERTY MAINTENANCE, INC.

Current Principal Place of Business:

301 QUAILS RUN PASS
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

301 QUAILS RUN PASS
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 20-8903269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKAIL, RON T
301 QUAILS RUN PASS
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

MACKAIL, RONNIE T JR.
301 QUAILS RUN PASS
WINTER HAVEN, FL 33884 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: RONNIE MACKAIL JR.

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACKAIL, RONNIE T JR
Address: 301 QUAILS RUN PASS
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP
Name: MACKAIL, RON T
Address: 301 QUAILS RUN PASS
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: S
Name: MACKAIL, KAREN J
Address: 301 QUAILS RUN PASS
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: T
Name: MACKAIL, RONNIE T JR.
Address: 301 QUAILS RUN PASS
City-St-Zip: WINTER HAVEN, FL 33884 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: RONNIE MACKAIL JR.

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date