

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055489

FILED
Apr 12, 2009
Secretary of State

Entity Name: "MACK ENTERPRISES OF BREVARD INC."

Current Principal Place of Business:

1370 MARIPOSA DRIVE NE
PALM BAY, FL 32905

New Principal Place of Business:

1851 PALM BAY RD UNIT 6&7
PALM BAY, FL 32905

Current Mailing Address:

1370 MARIPOSA DRIVE NE
PALM BAY, FL 32905

New Mailing Address:

4955 DIXIE HIGHWAY #305
PALM BAY, FL 32905

FEI Number: 26-0242557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, VINCENT J
1370 MARIPOSA DRIVE NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

MACK, VINCENT J
4955 DIXIE HIGHWAY #305
PALM BAY, FL 32905 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: VINCENT J MACK

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACK, VINCENT J
Address: 1370 MARIPOSA DRIVE NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACK, VINCENT J
Address: 4955 DIXIE HIGHWAY #305
City-St-Zip: PALM BAY, FL 32905

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: VINCENT J MACK

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date