

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055489

FILED
Apr 11, 2011
Secretary of State

Entity Name: "MACK ENTERPRISES OF BREVARD INC."

Current Principal Place of Business:

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

New Principal Place of Business:

4955 DIXIE HWY NE
UNIT #305
PALM BAY, FL 32905

Current Mailing Address:

4955 DIXIE HIGHWAY #305
PALM BAY, FL 32905

New Mailing Address:

PO BOX 60067
PALM BAY, FL 32906

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
4955 DIXIE HIGHWAY #305
PALM BAY, FL 32905 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, VINCENT J
Address: 4955 DIXIE HIGHWAY #305
City-St-Zip: PALM BAY, FL 32905

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: VINCENT J. MACK

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date