

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058585

FILED
Apr 29, 2008
Secretary of State

Entity Name: MACK'S CARPENTRY AND WOODWORK, INC.

Current Principal Place of Business:

2925 NORTHWEST 9TH COURT
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

C/O 2893 WEST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

2925 NORTHWEST 9TH COURT
FORT LAUDERDALE, FL 33311 US

FEI Number: 26-0185173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, JEFFERY
2925 NORTHWEST 9TH COURT
FORT LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MACK, JEFFERY
Address: 2925 NORTHWEST 9TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VPS () Delete
Name: MACK, MILDRED
Address: 2925 NORTHWEST 9TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MACK, MILDRED
Address: 2925 NORTHWEST 9TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: S () Change (X) Addition
Name: BROWN, GWENDOLYN S
Address: 2925 NORTHWEST 9TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311

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: JEFFERY MACK

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04/29/2008

Electronic Signature of Signing Officer or Director

Date