

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126565

Entity Name: T-MACK INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

585 WILLET CIRCLE
AUBURNDALE, FL 33823

New Principal Place of Business:

618 MULLENS AVE
HAINES CITY, FL 33844

Current Mailing Address:

585 WILLET CIRCLE
AUBURNDALE, FL 33823

New Mailing Address:

618 MULLENS AVE
HAINES CITY, FL 33844

FEI Number: 33-1193379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKNIGHT, MANDY
585 WILLET CIRCLE
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

MCKNIGHT, MANDY
618 MULLENS AVE
HAINES CITY, FL 33844 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: MANDY MCKNIGHT

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCKNIGHT, MANDY
Address: 585 WILLET CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCKNIGHT, MANDY
Address: 618 MULLENS AVE
City-St-Zip: HAINES CITY, FL 33844

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: MANDY MCKNIGHT

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date