

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038714

Entity Name: J.B. MAC, INC

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

4700-2 TERMINAL DRIVE
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

4700-2 TERMINAL DRIVE
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 36-4629758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 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

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: DP () Delete
Name: MCPHERSON, JAMES B
Address: 4700-2 TERMINAL DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: VST () Delete
Name: MCPHERSON, JAMES B
Address: 4700-2 TERMINAL DRIVE
City-St-Zip: FORT MYERS, FL 33907

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: MCPHERSON, ARIEL
Address: 28007 9TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VST () Change (X) Addition
Name: MCPHERSON, JASMINE
Address: 2807 9TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

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: JAMES B. MCPHERSON

CEO

08/31/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date