

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038714

Entity Name: J.B. MAC, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4700-2 TERMINAL DRIVE
FORT MYERS, FL 33907

New Principal Place of Business:

10041 DANIELS PKWY
FORT MYERS, FL 33913

Current Mailing Address:

4700-2 TERMINAL DRIVE
FORT MYERS, FL 33907

New Mailing Address:

10041 DANIELS PKWY
FORT MYERS, FL 33913

FEI Number: 36-4629758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

JAMES, MCPHERSON
10041 DANIELS PKWY
FT. MYERS, FL 33913 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: J.B. MCPHERSON

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCPHERSON, JAMES B
Address: 10041 DANIELS PKWY
City-St-Zip: FORT MYERS, FL 33913

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

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

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: J.B. MCPHERSON

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date