

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064252

FILED
Apr 15, 2009
Secretary of State

Entity Name: MAC RETAIL & WHOLESALE CONSULTING, INC.

Current Principal Place of Business:

3174 SHORELINE DRIVE
CLEARWATER, FL 33760

New Principal Place of Business:

3174 SHORELINE DRIVE
CLEARWATER, FL 33760 US

Current Mailing Address:

3174 SHORELINE DRIVE
CLEARWATER, FL 33760

New Mailing Address:

3174 SHORELINE DRIVE
CLEARWATER, FL 33760 US

FEI Number: 26-2745989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVOY, DONALD L
11720 CAMDEN PARK DRIVE
WINDERMERE, FL 34786 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: P () Delete
Name: MCELHATTEN, DAVID E
Address: 3174 SHORELINE DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: S () Delete
Name: MCELHATTEN, ANNE E
Address: 3174 SHORELINE DRIVE
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCELHATTEN, DAVID E
Address: 3174 SHORELINE DRIVE
City-St-Zip: CLEARWATER, FL 33760 US

Title: S (X) Change () Addition
Name: MCELHATTEN, ANNE E
Address: 3174 SHORELINE DRIVE
City-St-Zip: CLEARWATER, FL 33760 US

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: DAVID E. MCELHATTEN

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date