

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000064252

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** MAC RETAIL & WHOLESALE CONSULTING, INC.

**Current Principal Place of Business:**

3174 SHORELINE DRIVE  
CLEARWATER, FL 33760 US

**New Principal Place of Business:**

**Current Mailing Address:**

3174 SHORELINE DRIVE  
CLEARWATER, FL 33760 US

**New Mailing Address:**

**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  
5681 STARLIGHT LANE  
FLEMING ISLAND, FL 32003 US

**Name and Address of New Registered Agent:**

MCAVOY, DONALD L  
5681 STARLIGHT LANE  
FLEMING ISLAND, FL 32003 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: DONALD L. MCAVOY

04/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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: DAVID E. MCELHATTEN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date