

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074536

FILED
Apr 28, 2009
Secretary of State

Entity Name: THREE MAC, INC.,

Current Principal Place of Business:

1026 NEBRASKA AVENUE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

7466 TURTLE BROOK LANE
NEW PORT RICHEY, FL 34655

New Mailing Address:

1026 NEBRASKA AVENUE
PALM HARBOR, FL 34683

FEI Number: 26-3144013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEMORE, WILLIAM S JR
7466 TURTLE BROOK LANE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

MCLEMORE, WILLIAM S JR
3205 FOX CHASE CIRCLE N. #102
PALM HARBOR, FL 34683 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLEMORE, WILLIAM S JR
Address: 5259 OTTAWA STREET
City-St-Zip: BURTON, MI 48509

Title: VP () Delete
Name: MCLEMORE, WILLIAM S JR
Address: 5259 OTTAWA STREET
City-St-Zip: BURTON, MI 48509

Title: SEC () Delete
Name: MCLEMORE, WILLIAM S JR
Address: 5259 OTTAWA STREET
City-St-Zip: BURTON, MI 48509

Title: TREA () Delete
Name: MCLEMORE, WILLIAM S JR
Address: 5259 OTTAWA STREET
City-St-Zip: BURTON, MI 48509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCLEMORE, WILLIAM S JR
Address: 3205 FOX CHASE CIRCLE N. #102
City-St-Zip: PALM HARBOR, MI 34683

Title: VP (X) Change () Addition
Name: MCLEMORE, WILLIAM S JR
Address: 3205 FOX CHASE CIRCLE N. #102
City-St-Zip: PALM HARBOR, MI 34683

Title: SEC (X) Change () Addition
Name: MCLEMORE, WILLIAM S JR
Address: 3205 FOX CHASE CIRCLE N. #102
City-St-Zip: PALM HARBOR, MI 34683

Title: TREA (X) Change () Addition
Name: MCLEMORE, WILLIAM S JR
Address: 3205 FOX CHASE CIRCLE N. #102
City-St-Zip: PALM HARBOR, MI 34683

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: WILLIAM S. MCLEMORE JR.

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date