

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108135

Entity Name: MACKEPRANG, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1717 EAST BUSCH BOULEVARD
SUITE 911
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1717 EAST BUSCH BOULEVARD
SUITE 911
TAMPA, FL 33612

New Mailing Address:

FEI Number: 26-2533022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEPRANG, MATTHIAS J
1302 EAST CRAWFORD
-
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

MACKEPRANG, MATTHIAS J
4121 EAST BUSCH BLVD.
720
TAMPA, FL 33617 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: MATTHIAS MACKEPRANG

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACKEPRANG, ELIA P
Address: 4121 EAST BUSCH BLVD. APT.720
City-St-Zip: TAMPA, FL 33617

Title: VP
Name: MACKEPRANG, MATTHIAS J
Address: 4121 EAST BUSCH BLVD. APT. 720
City-St-Zip: TAMPA, FL 33617

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: ELIA P MACKEPRANG

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date