

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044228

FILED
Feb 17, 2012
Secretary of State

Entity Name: MACKINSON BUILDING MANAGEMENT, INC.

Current Principal Place of Business:

2899 SW 181 AVE
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

2899 SW 181 AVE
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 27-0209281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF ARTHUR VINCENT
800 E BROWARD BLVD
607
FT. LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: P
Name: DEBAUZO, MICHAEL
Address: 2899 SW 181 AVE.
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: DEBAUZO, LORENA
Address: 2899 SW 181 AVE.
City-St-Zip: MIRAMAR, FL 33029 US

Title: T
Name: DEBAUZO, CHANNEL P
Address: 2899 SW 181 AVE.
City-St-Zip: MIRAMAR, FL 33029 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: MICHAEL DEBAUZO

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date