

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069798

Entity Name: MAHI MAC'S, INC.

FILED  
Jul 25, 2010  
Secretary of State

**Current Principal Place of Business:**

1030 US41 BYPASS SOUTH  
VENICE, FL 34293

**New Principal Place of Business:**

1011 SOUTH TAMiami TRAIL  
NOKOMIS, FL 34275

**Current Mailing Address:**

1810 OAKWOOD CT  
VENICE, FL 34293

**New Mailing Address:**

FEI Number: 27-0828350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROSE, MICHAEL P  
1810 OAKWOOD CT  
VENICE, FL 34293 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: ROSE, MICHAEL P  
Address: 1810 OAKWOOD CT  
City-St-Zip: VENICE, FL 34293

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 P. ROSE

PRES

07/25/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date