

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069798

Entity Name: MAHI MAC'S, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

1011 SOUTH TAMIAMI TRAIL
NOKOMIS, FL 34275

New Principal Place of Business:

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

Title: VP
Name: DAILEY, THOMAS
Address: 1011 SOUTH TAMIAMI TRAIL
City-St-Zip: NOKOMIS, FL 34275

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

04/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date