

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041598

Entity Name: MACD, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2350 CYPRESS POND ROAD
APT 1617
PALM HARBOR, FL 34683

New Principal Place of Business:

205 KATHERINE BLVD
APT 1105
PALM HARBOR, FL 34684

Current Mailing Address:

2350 CYPRESS POND ROAD
APT 1617
PALM HARBOR, FL 34683

New Mailing Address:

205 KATHERINE BLVD
APT 1105
PALM HARBOR, FL 34684

FEI Number: 80-0714675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLEW, MICHAEL S
2350 CYPRESS POND ROAD
APT 1617
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

BALLEW, MICHAEL S
205 KATHERINE BLVD
APT 1105
PALM HARBOR, FL 34684 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: MICHAEL S BALLEW

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALLEW, MICHAEL S
Address: 205 KATHERINE BLVD, APT 1105
City-St-Zip: PALM HARBOR, FL 34684

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 S BALLEW

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date