

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041675

FILED
Feb 03, 2012
Secretary of State

Entity Name: MACOLON INCORPORATED

Current Principal Place of Business:

20146 BILL COLLINS ROAD
EUSTIS, FL 32732 US

New Principal Place of Business:

Current Mailing Address:

20146 BILL COLLINS ROAD
EUSTIS, FL 32732 US

New Mailing Address:

FEI Number: 59-3209741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, BRIAN
2 S UNIVERSITY DR
STE 215
PLANTATION, FL 33324 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: PD
Name: COLON, MICHAEL A
Address: 20146 BILL COLLINS RD
City-St-Zip: EUSTIS, FL 32736 US

Title: VP
Name: COLON, LAURA
Address: 20146 BILL COLLINS RD
City-St-Zip: EUSTIS, FL 32736 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 A. COLON

PD

02/03/2012

Electronic Signature of Signing Officer or Director

Date