

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042806

Entity Name: MAC'S AUTO SALES INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3700 GEORGIA AVE - STE 3
WEST PALM BEACH, FL 33405

New Principal Place of Business:

3700 GEORGIA AVE
STE 3
WEST PALM BEACH, FL 33405

Current Mailing Address:

436 KIRK RD
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 90-0714754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLEOD, IAN
13309 PERSIMMON BLVD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MCINTOSH, MARIA
436 KIRK RD
PALM SPRINGS, FL 33461 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: MARIA MCINTOSH

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MCINTOSH, MARIA
Address: 436 KIRK RD
City-St-Zip: PALM SPRINGS, FL 33461

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: MARIA MCINTOSH

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date