

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077726

Entity Name: MACK D'S AUTO SALES CORP

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

4701 S.W. 45TH STREET
BUILDING 4, BAY 25
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4701 S.W. 45TH STREET
BUILDING 4, BAY 25
DAVIE, FL 33314 US

New Mailing Address:

6901 NW 76TH DRIVE
TAMARAC, FL 33321 US

FEI Number: 45-3152966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONALD, DAVION C
6901 NW 76TH DRIVE
TANARAC, FL 33321 US

Name and Address of New Registered Agent:

MCDONALD, DAVION C
6901 NW 76TH DRIVE
TAMARAC, FL 33321 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: DAVION MCDONALD

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCDONALD, DAVION C
Address: 6901 NW 76TH DRIVE
City-St-Zip: TAMARAC, FL 33321 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: DAVION MCDONALD

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date