

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005518

FILED
Apr 19, 2012
Secretary of State

Entity Name: DO MAC MANUFACTURING CO., INC.

Current Principal Place of Business:

910 S.W. 15TH AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

910 S.W. 15TH AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 11-2199501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD ROBERT C
910 SW 15TH AVENUE
DELRAY BEACH, FL 33444 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: MCDONALD, ROBERT C
Address: 6869 BROOK HOLLOW RD.
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: MCDONALD, SHAWN
Address: 1116 HANOVER AVE.
City-St-Zip: NORFOLK, VA 23508

Title: D
Name: BECKER DEBRA
Address: 20 MANOR LANE
City-St-Zip: E. HAMPTON, NY 11937

Title: SD
Name: MCDONALD, BARBARA A
Address: 6869 BROOK HOLLOW RD.
City-St-Zip: LAKE WORTH, FL 33467

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: ROBERT C. MCDONALD

_____ Electronic Signature of Signing Officer or Director

PRES

04/19/2012

_____ Date