

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088686

FILED  
Apr 04, 2012  
Secretary of State

**Entity Name:** MACK BROTHERS BUILDING CONTRACTORS, INC.

**Current Principal Place of Business:**

1546 GIRVIN RD UNIT 1  
JACKSONVILLE, FL 32225 US

**New Principal Place of Business:**

**Current Mailing Address:**

1546 GIRVIN RD UNIT 1  
JACKSONVILLE, FL 32225 US

**New Mailing Address:**

FEI Number: 59-3228279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MACK, FREDERICK W  
1546 GIRVIN RD.  
JACKSONVILLE, FL 32225 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: DPT  
Name: MACK, FREDERICK W  
Address: 1546 GIRVIN RD  
City-St-Zip: JACKSONVILLE, FL 32225

Title: DV  
Name: MACK, AUDREY C  
Address: 1546 GIRVIN RD  
City-St-Zip: JACKSONVILLE, FL 32225

Title: DST  
Name: MACK, VIRGINIA  
Address: 3487 SANDBURG RD  
City-St-Zip: JACKSONVILLE, FL 32277

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: FREDERICK W MACK

DPT

04/04/2012

Electronic Signature of Signing Officer or Director

Date