

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006067

Entity Name: MACO SOUTH, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

10551 NW 43RD STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

562 GRAYCE LANE
HIAWASSEE, GA 30546 US

Current Mailing Address:

10551 NW 43RD STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

562 GRAYCE LANE
HIAWASSEE, GA 30546 US

FEI Number: 65-0469675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JEFF C
10551 NW 43RD STREET
CORAL SPRINGS FLORIDA, FL 33065 US

Name and Address of New Registered Agent:

NELSON, JEFF C
562 GRAYCE LANE
HIAWASSEE, GEORGIA, FL 30546 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: JEFF C. NELSON

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NELSON, JEFF C
Address: 10551 NW 43RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPS () Delete
Name: NELSON, SANDRA L
Address: 10551 NW 43RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: NELSON, JEFF C
Address: 562 GRAYCE LANE
City-St-Zip: HIAWASSEE, GA 30546

Title: VPS (X) Change () Addition
Name: NELSON, SANDRA L
Address: 562 GRAYCE LANE
City-St-Zip: HIAWASSEE, GA 30546

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF C. NELSON

PT

01/09/2008

Electronic Signature of Signing Officer or Director

Date