

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013579

Entity Name: MACAR AND SONS, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1064 SW FIRST WAY
BAY #4
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1064 SW FIRST WAY
BAY #4
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0562632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACARIAN, EDDI
1064 SW 1ST WAY
BAY #4
DEERFIELD BEACH, FL 33441 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: DPST
Name: MACARIAN, EDDI
Address: 1064 SW 1ST WAY- BAY 4
City-St-Zip: DEERFIELD BEACH, FL 33441

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: EDDI MACARIAN

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date